FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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| 1A | 102 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 103 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 104 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 105 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 106 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 107 | | 2007-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 108 | | 2007-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |

b6 -2
b7C -2

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -5, -8
b7C -5, -8

03956-6769

b6 -1,-5,-8
b7C -1,-5,-8

[redacted]

[redacted]

[redacted]

 b6 -8 b7C -8

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b6 -8
b7C -8

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- Restaurants
- Hotels
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- Shopping Centers & Malls
- Grocery Stores
- Pharmacies
- Florists
- Banks

[redacted]



03956-6810

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Regional City Street

When clicking on the map
Zoom in Zoom out

## Driving Directions

**1. Enter starting address:**

Address:

City:

State: Postal Code:

**2. Enter destination address:**

Address: [redacted]

City: [redacted]

State: Postal Code: [redacted]

b6 -8
b7C -8

**Options**

**Display type:**

- (•) Text
- ( ) Turn by turn maps with text

**Avoid the following:**

- [ ] Limited access highways
- [ ] Toll
- [ ] Ferry lanes

Calculate Directions

## Find A Different Location

**Enter Location Address:**

Address: [redacted]

City: [redacted]

State: SC Postal Code: [redacted]

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b6 -8
b7C -8



03956-6812

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[redacted] b6 -8
b7C -8

[redacted]

[redacted]

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Ahead - Travel Smith

03956-6815

3/E-MM-108062-1A98

b6 -3
b7C -3

03956-6816

FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062-1A99

**Field Office Acquiring Evidence** MM/PBCRA

**Serial # of Originating Document**

**Date Received** Various

**From**
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** SA [redacted]

b6 -2
b7C -2

**To Be Returned** ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

**Title:**

**Reference:**
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Biographical file for [redacted]

b6 -3
b7C -3

03956-6817

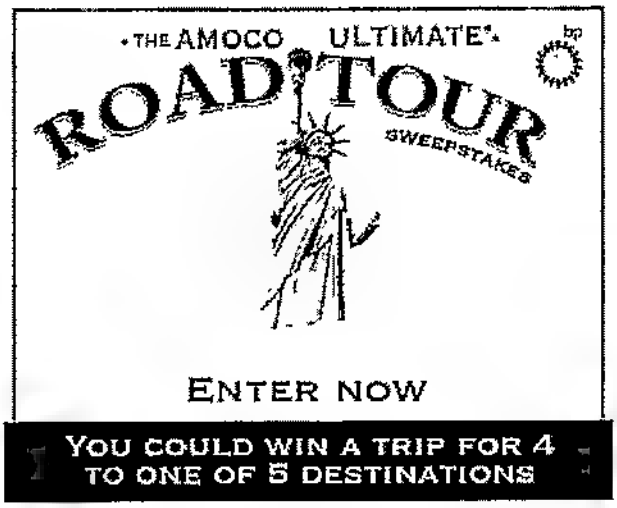
 b6 -1,-3 b7C -1,-3 b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**




006

| Directions | Distance |
|---|---|
| | |

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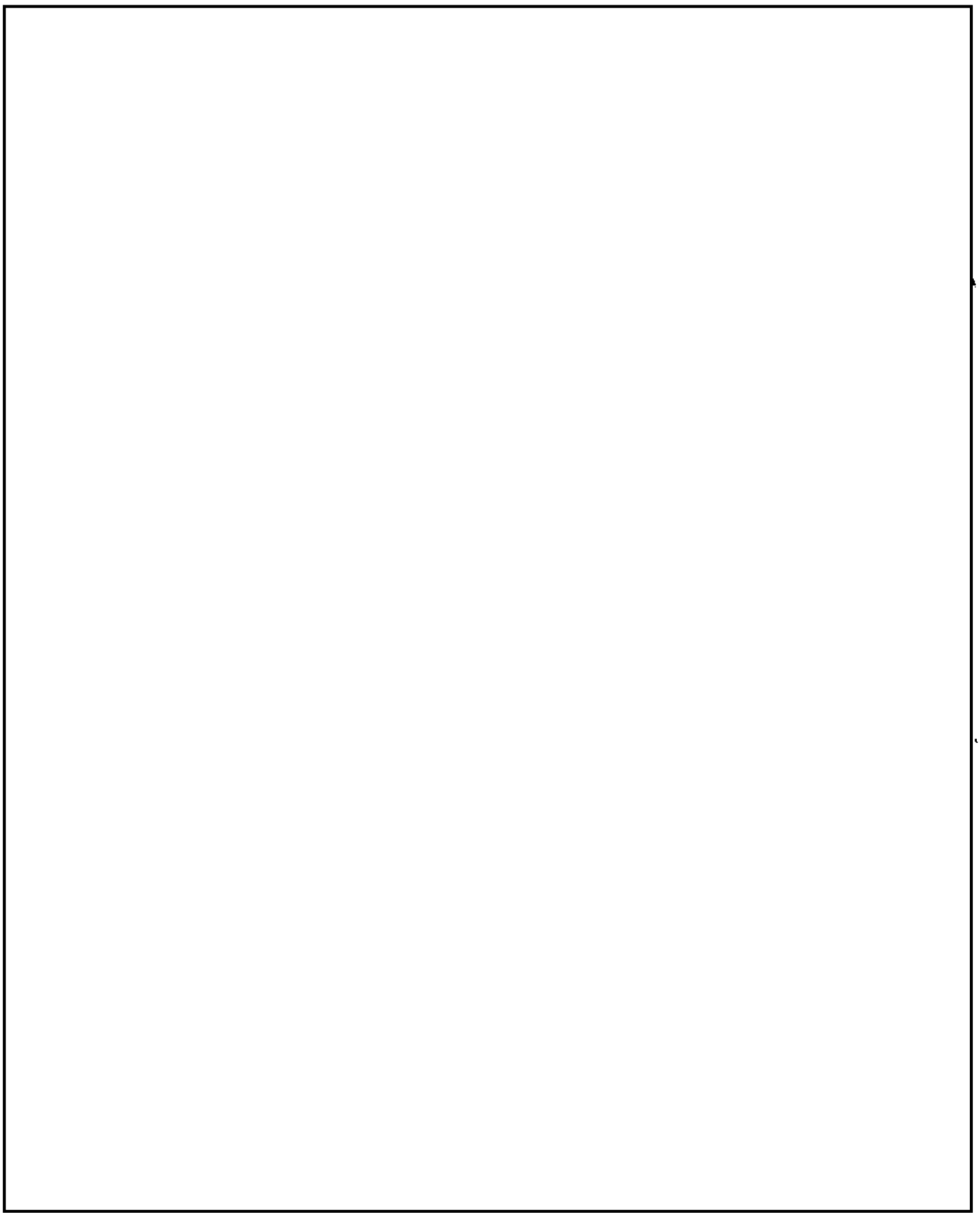
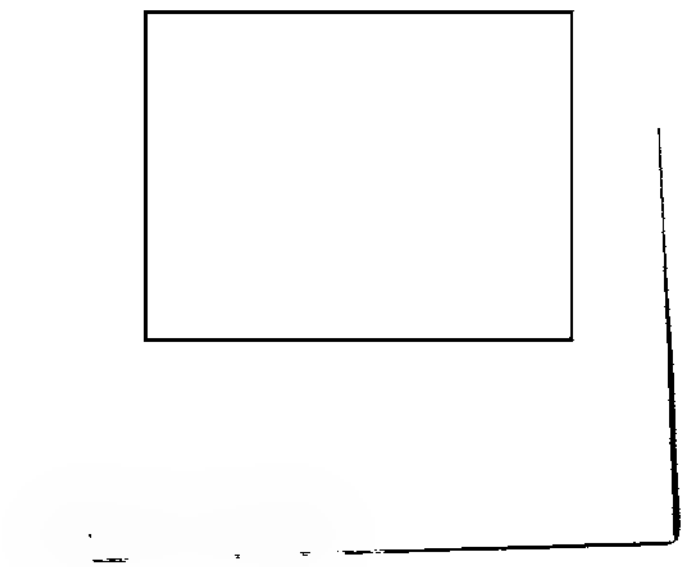
b6 -1,-3
b7C -1,-3
b3 -1





b6 -3
b7C -3

b6 -1
b7C -1

03956-6833

FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062-1A100

**Field Office Acquiring Evidence** MM | PBCRA

**Serial # of Originating Document** _____

**Date Received** VARIOUS

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** SA [redacted] b6 -2 b7C -2

**To Be Returned** ☐ Yes ~~☐ No~~

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ~~☐ No~~

Federal Taxpayer Information (FTI)

☐ Yes ~~☐ No~~

Title:

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Biographical File on [redacted] b6 -1 b7C -1

03956-6885
3/E-MM-108062-1A100

[redacted]

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A101

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

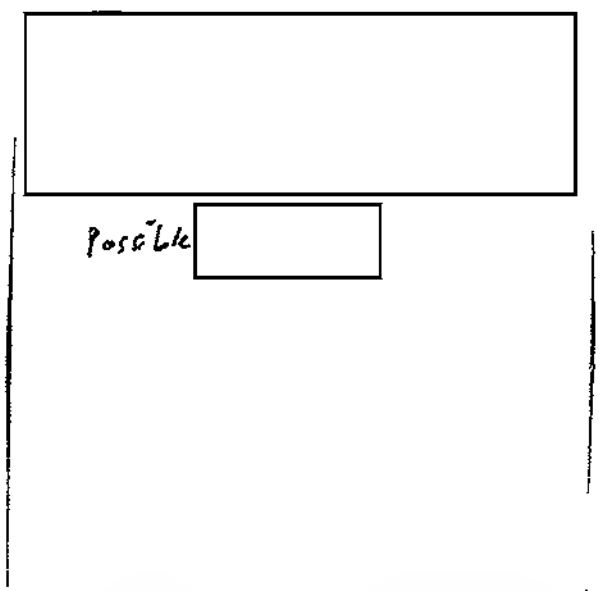
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3 b3 -1

03956-6887

03956-6909
31E-MM-108062-1A101




b6 -5
b7C -5

03956-6938

3/E-MM-108062-1A101

b6 -3
b7C -3
b3 -1

[redacted] cont'd [redacted]

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062-1A102

**Field Office Acquiring Evidence** MM/PBCRA

**Serial # of Originating Document** /

**Date Received** Various

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** SA [redacted] b6 -2 b7C -2

**To Be Returned** ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

**Title:**

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3 b3 -1

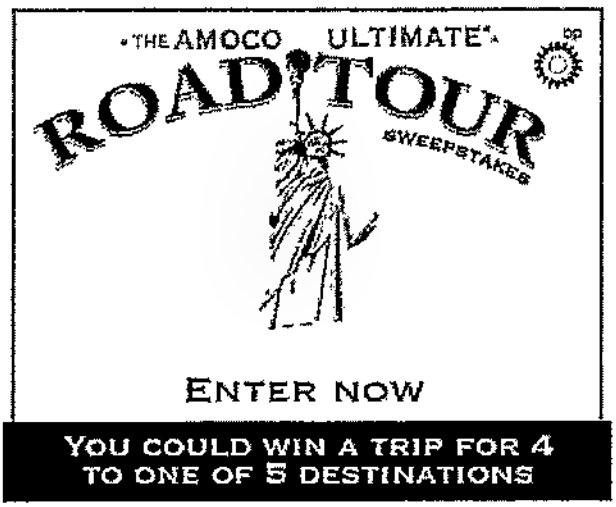
b6 -3
b7C -3
b3 -1

MAPQUEST

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

**Notes:**



| Directions | Distance |
|---|---|
| | |

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b6 -3
b7C -3
b3 -1

[redacted]

**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

[redacted]

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03956-6956

03956-6957
3E-MM-108062-1A102

03956-6977

BIE-MM-108062-1A102

Record Request
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ____

To ISS

Buded

b6 -2
b7C -2

Return to SA

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b6 -3
b7C -3
b3 -1

Address
Residence 505

b6 -2
b7C -2

Business

Former

* Date and place of marriage (if applicable)

| Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|
| | | | | |

Birth date

Birthplace

b6 -3
b7C -3
b3 -1

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desi

NCIC

b7E -1

Results of check

03956-6991

3/E-NM-108062-1A102

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A103

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-6992

b6 -3
b7C -3
b3 -1

(MYSPACE)
(CURRENT) (PRIVATE)

b6 -3
b7C -3
b3 -1

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**Message Alert**

You have 1 **message** waiting for you. OK

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted]

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**www.palmbeachpolice.com**

[redacted]

**Contacting** [redacted]

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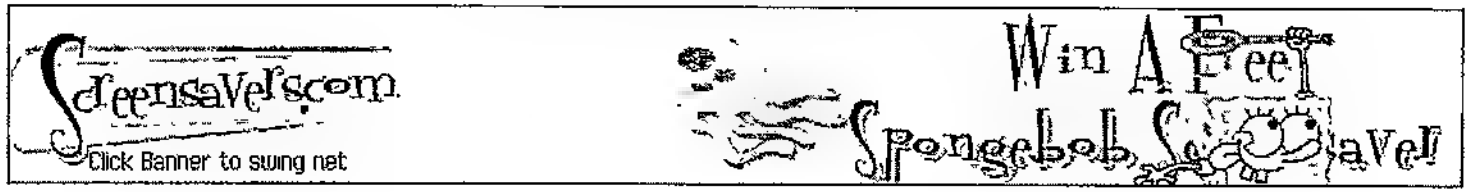
b6 -3
b7C -3
b3 -1



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**Contacting** [redacted]

| | |
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| Send Message | Forward to Friend |
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| Instant Message | Block User |
| Add to Group | Rank User |

**MySpace URL:**
http://www.myspace.com [redacted]



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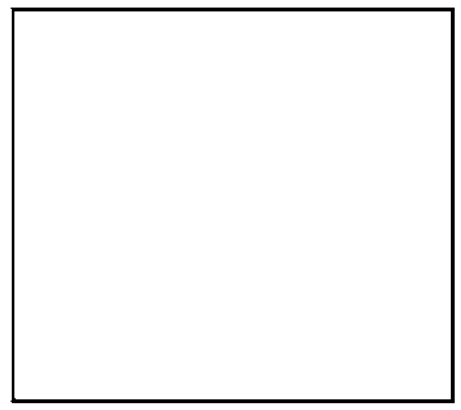
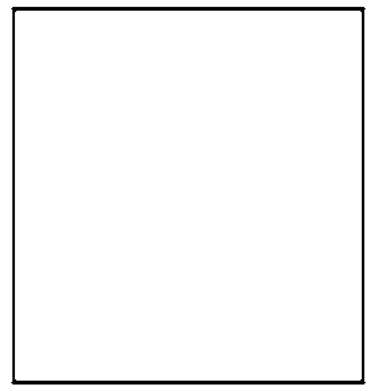
03956-6995

03956-6996





b6 -3
b7C -3
b3 -1

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284ks02.1US

03956-6997

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**

| Directions | Distance |
|---|---|

b6 -3
b7C -3
b3 -1

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of 3



03956-7020

b6 -3
b7C -3
b3 -1

[redacted]

**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

[redacted]

[redacted]

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3/E-MM-1D806-1A103 03956-7107

b6 -3
b7C -3
b3 -1

MY SPACE

CURRENT ACCOUNT

FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062 -1A104

**Field Office Acquiring Evidence** MM/PBCRA

**Serial # of Originating Document** _____

**Date Received** Various

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** SA [redacted] b6 -2 b7C -2

**To Be Returned** ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

**Reference:** _____
(Communication Enclosing Material)

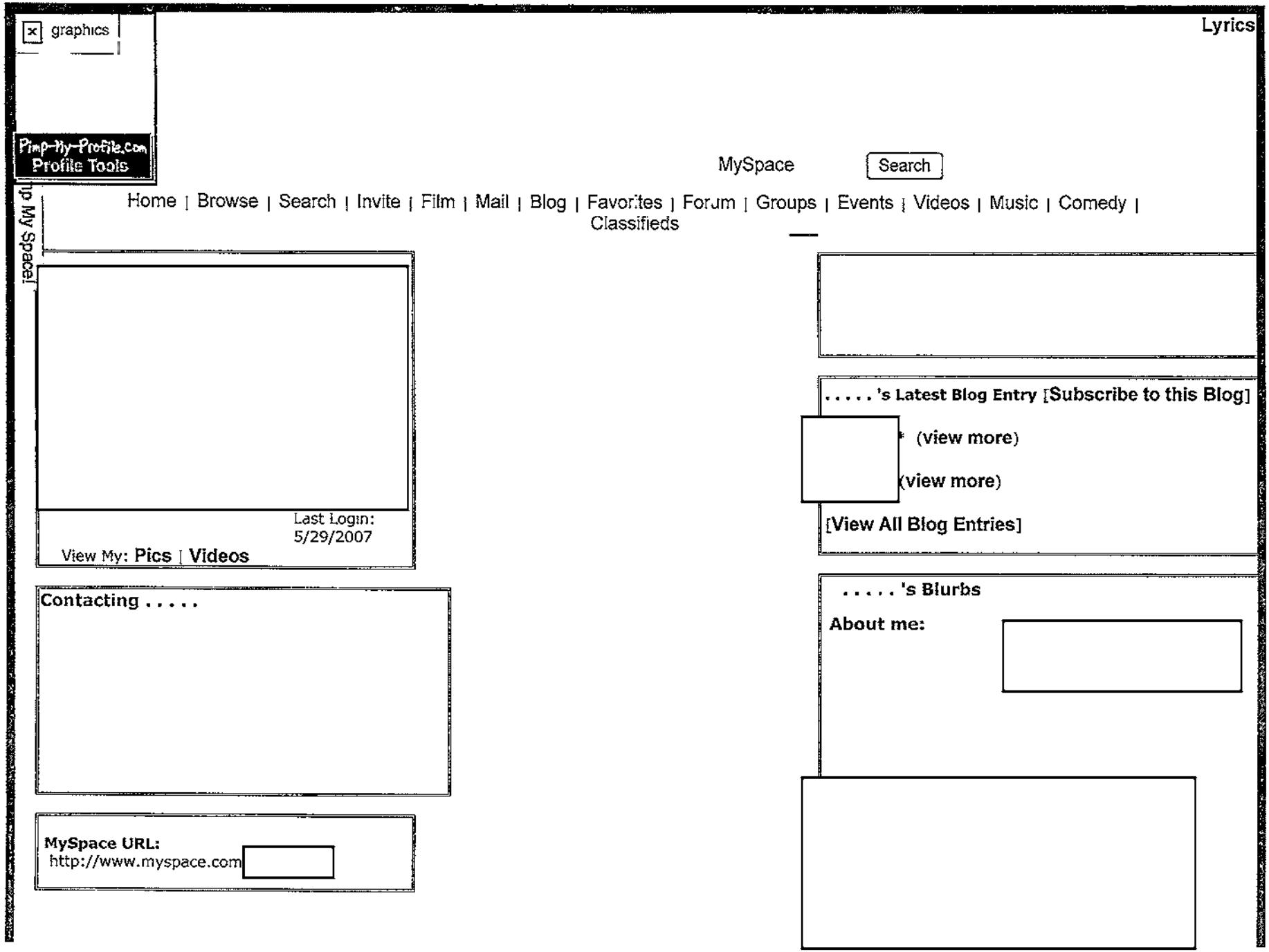
**Description:** ☑ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7109

 b6 -3,-5
b7C -3,-5
b3 -1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Lyrics
Pimp-My-Profile.com
Profile Tools
MySpace
Search
Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds
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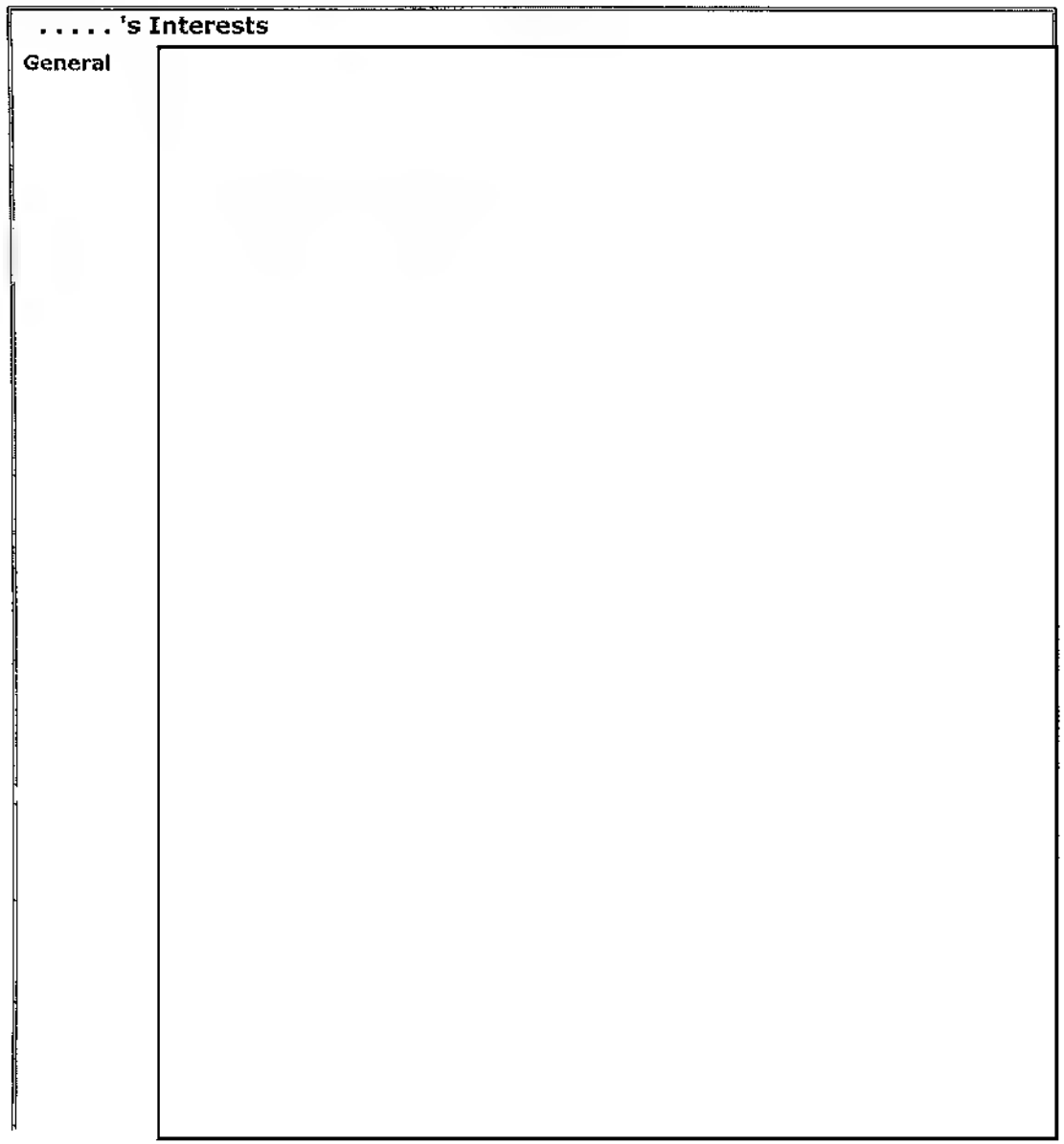
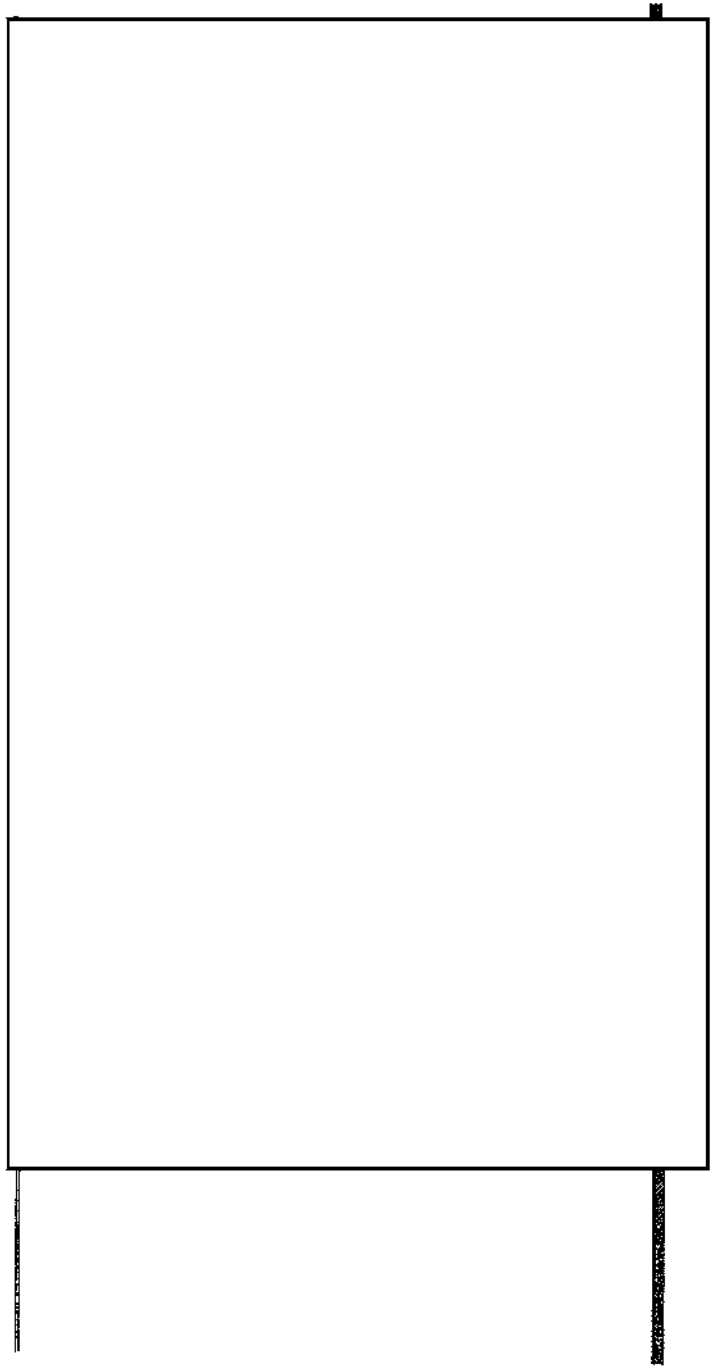
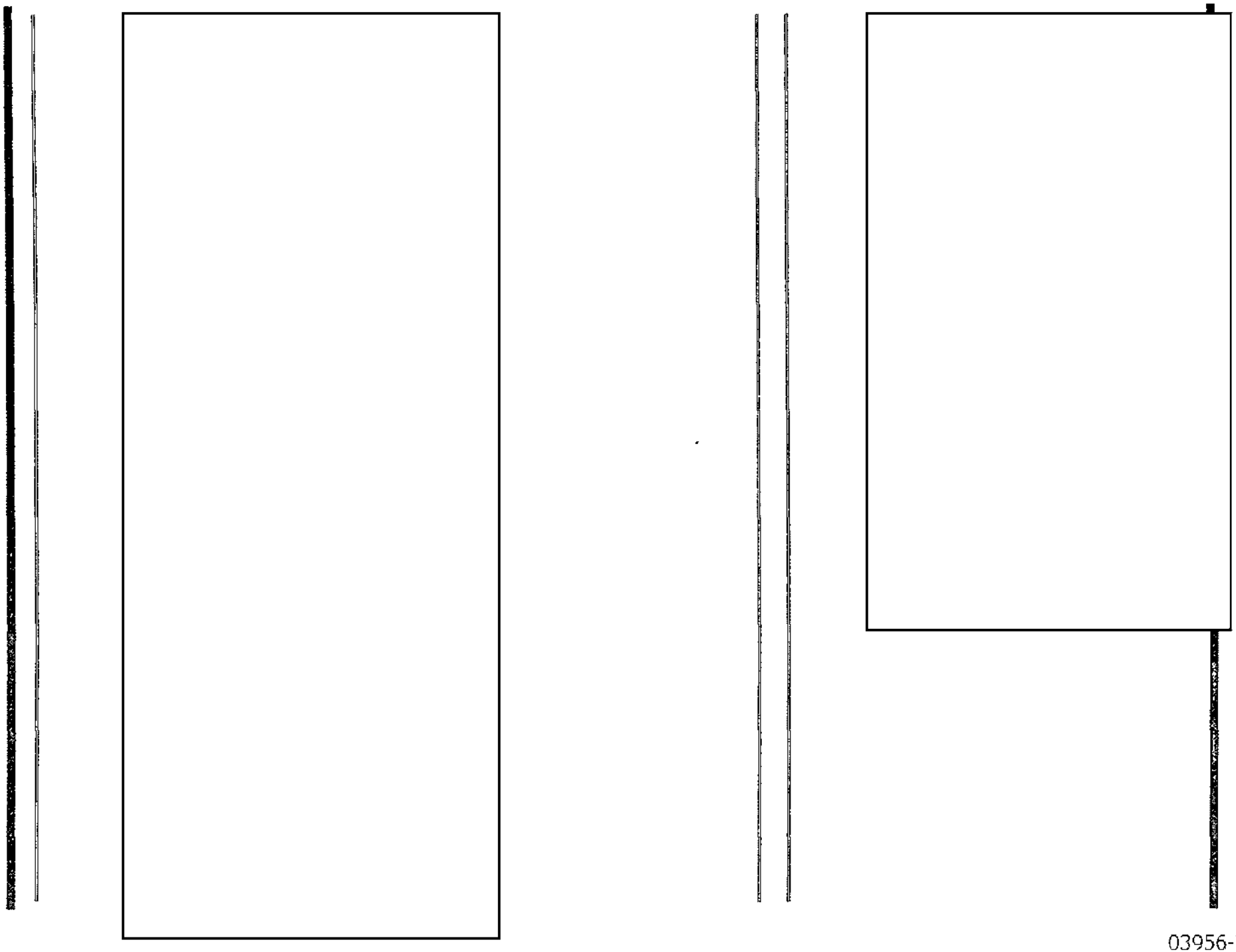
b7C -3,-5
b3 -1



b6 -3
b7C -3
b3 -1



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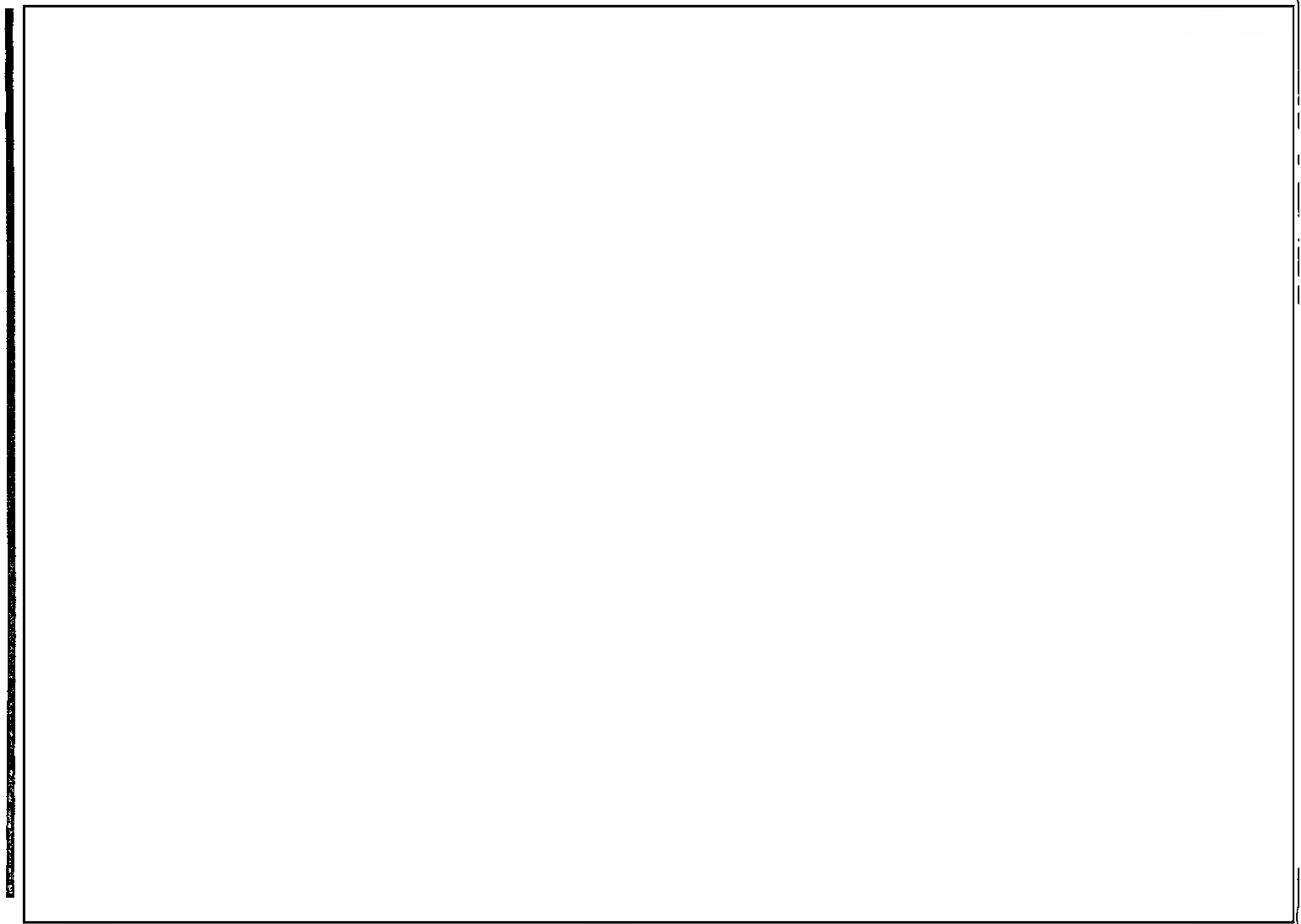
b7C -3,-5
b3 -1



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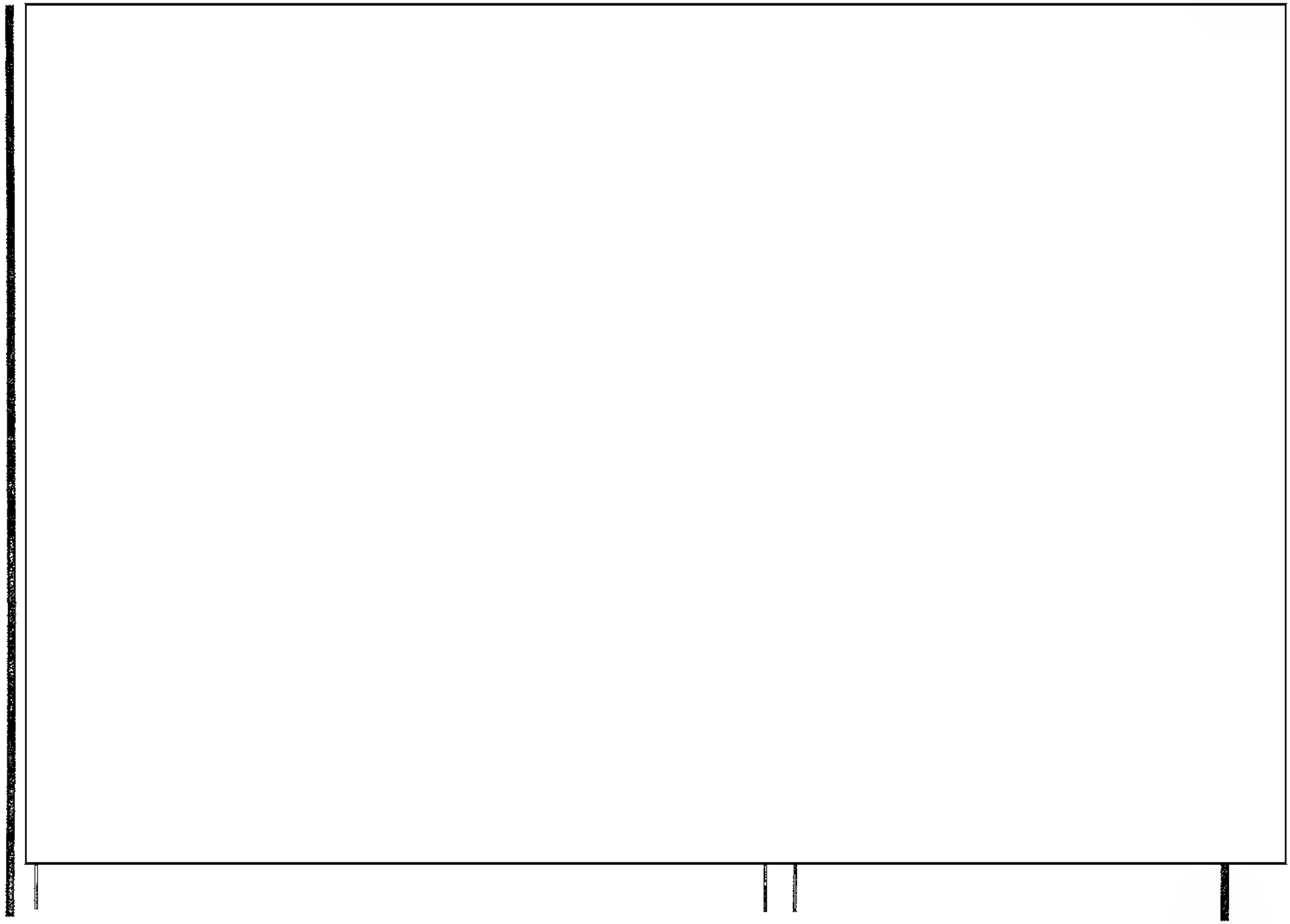
b7C -3,-5
b3 -1

 b6 -3 b7C -3 b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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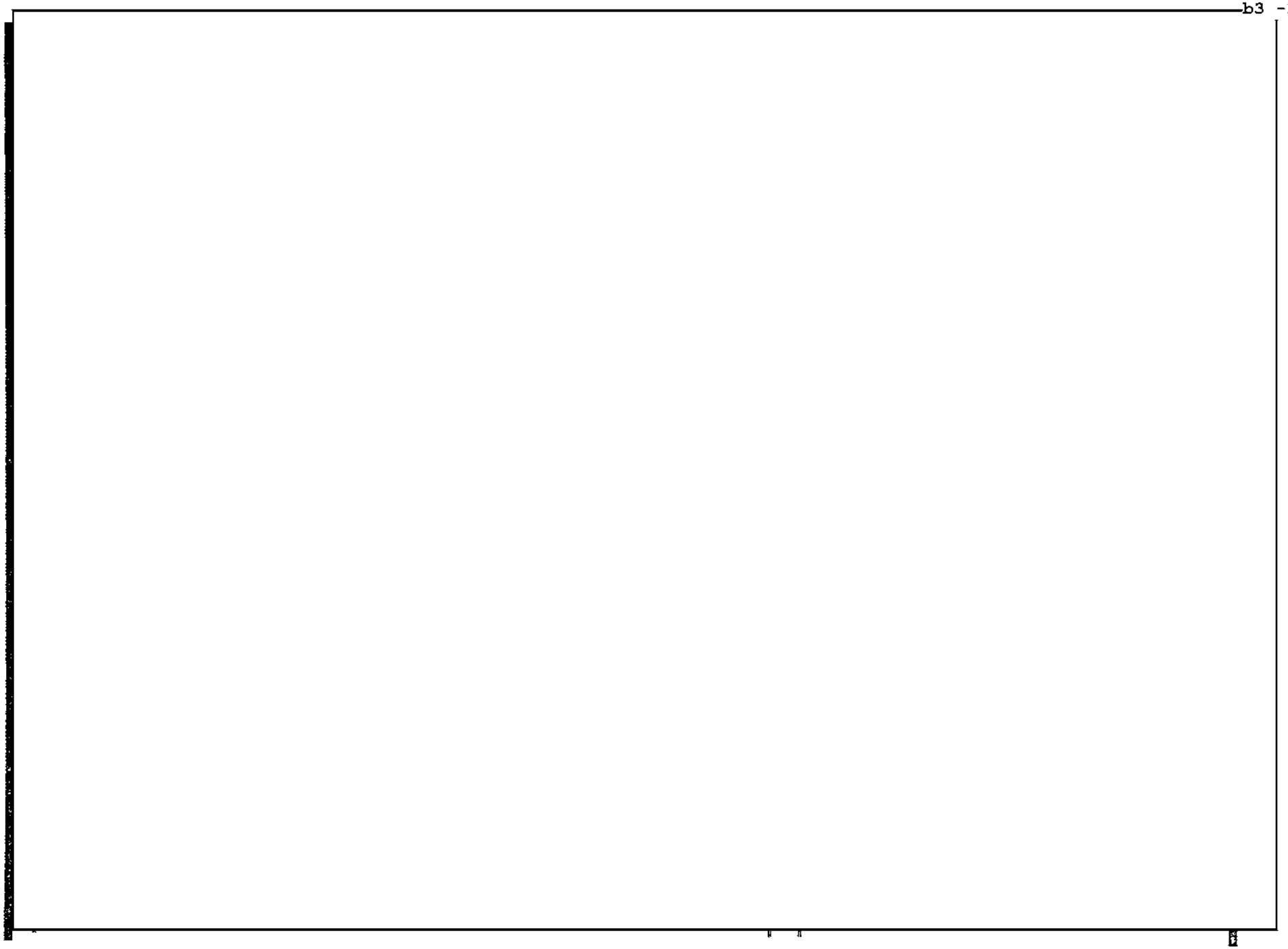
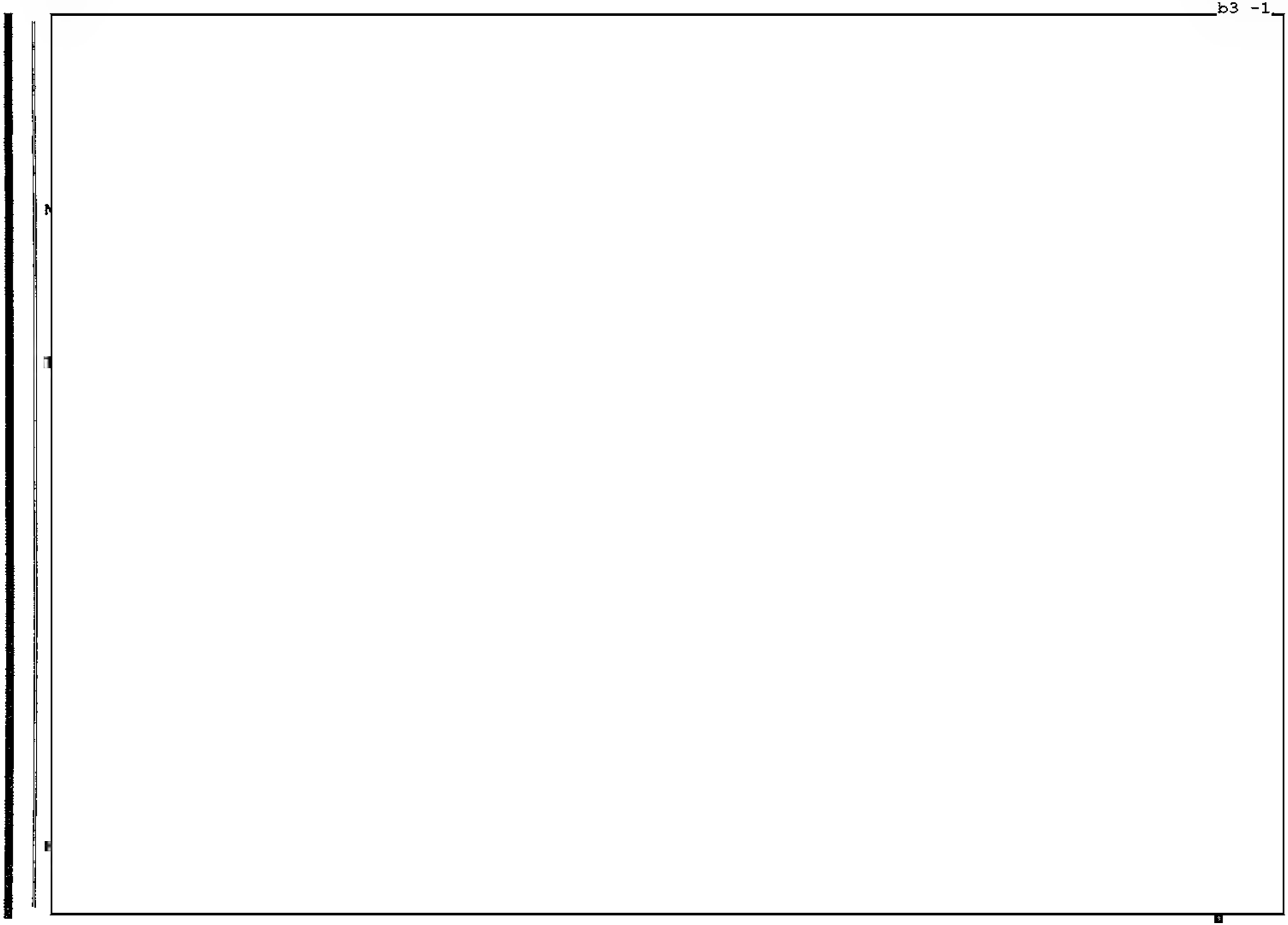
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

[redacted]

. . . . . 's Details

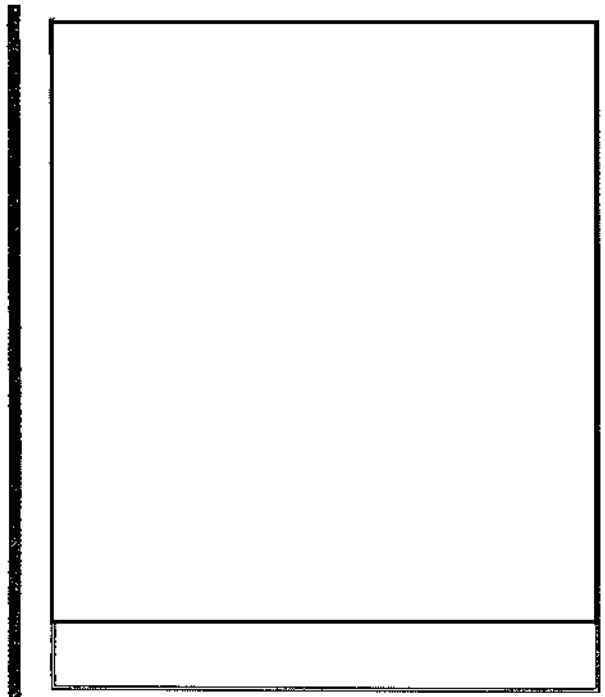
Status:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:

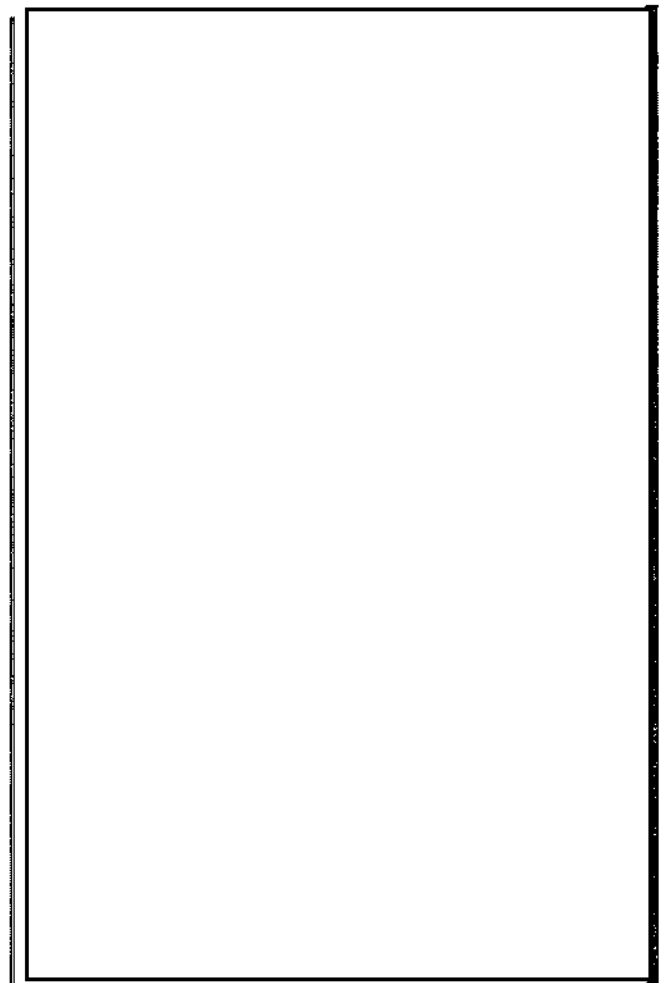
[redacted]

. . . . . 's Schools

[redacted]

b6 -3
b7C -3
b3 -1





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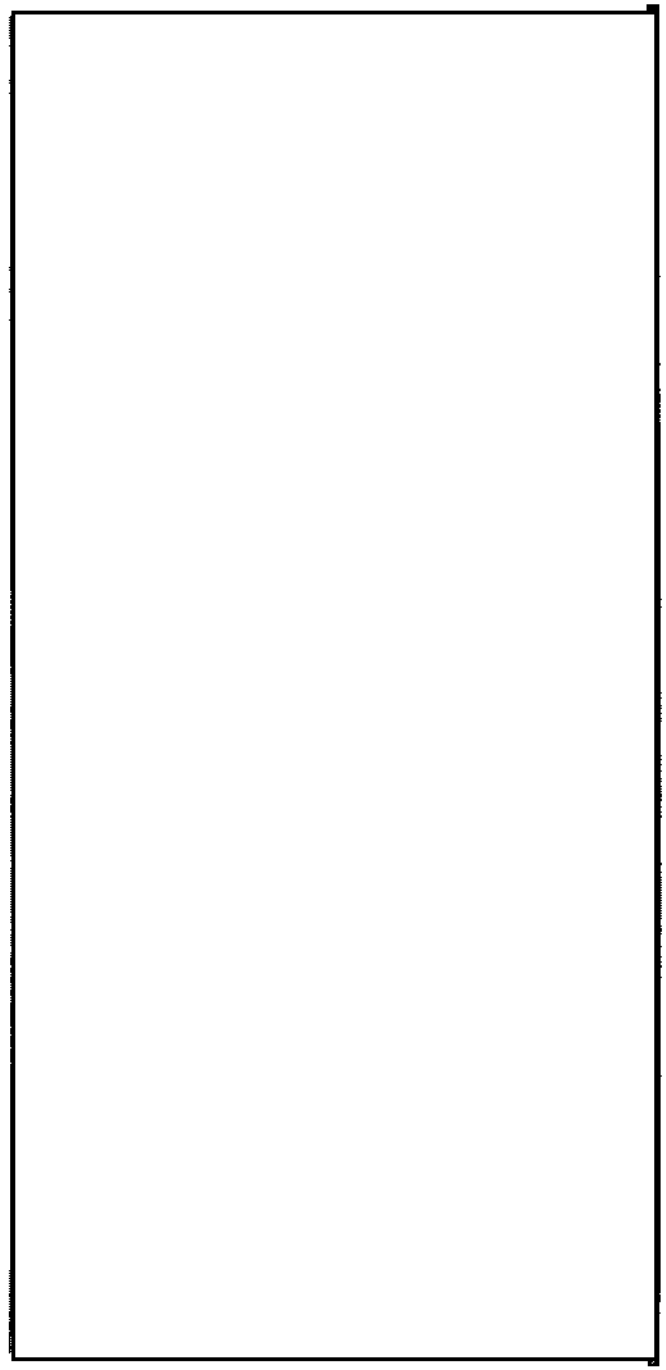

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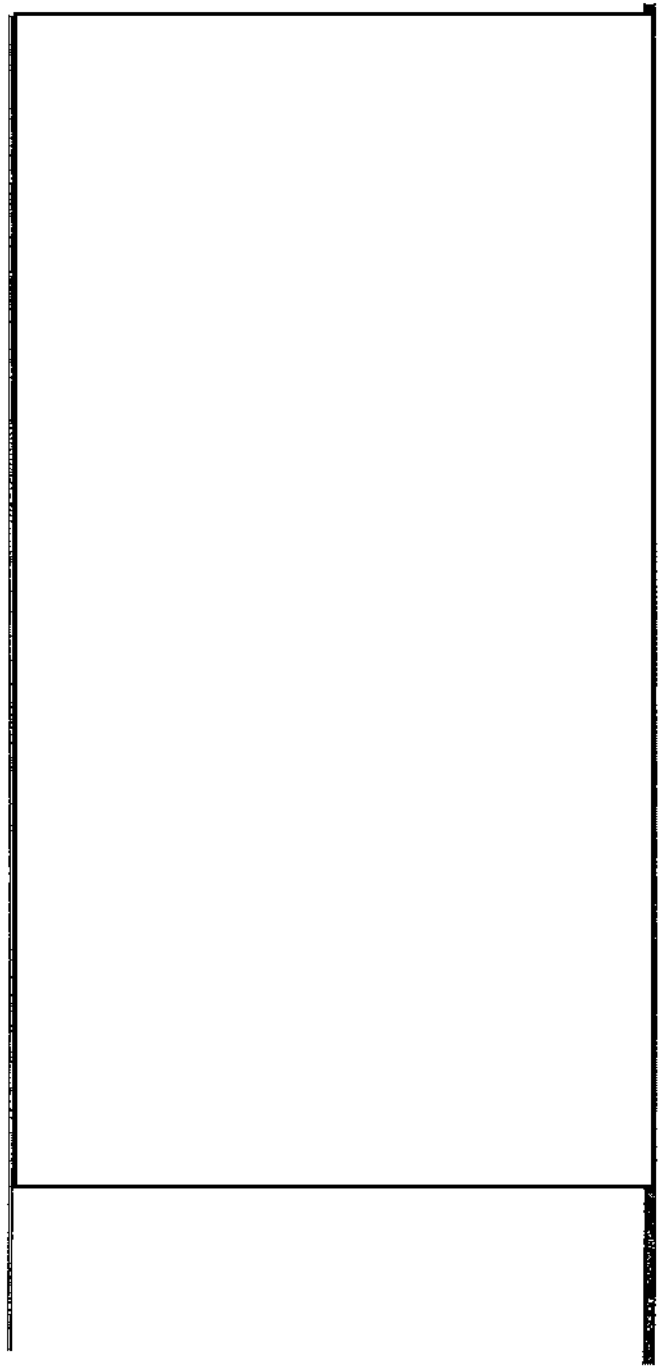

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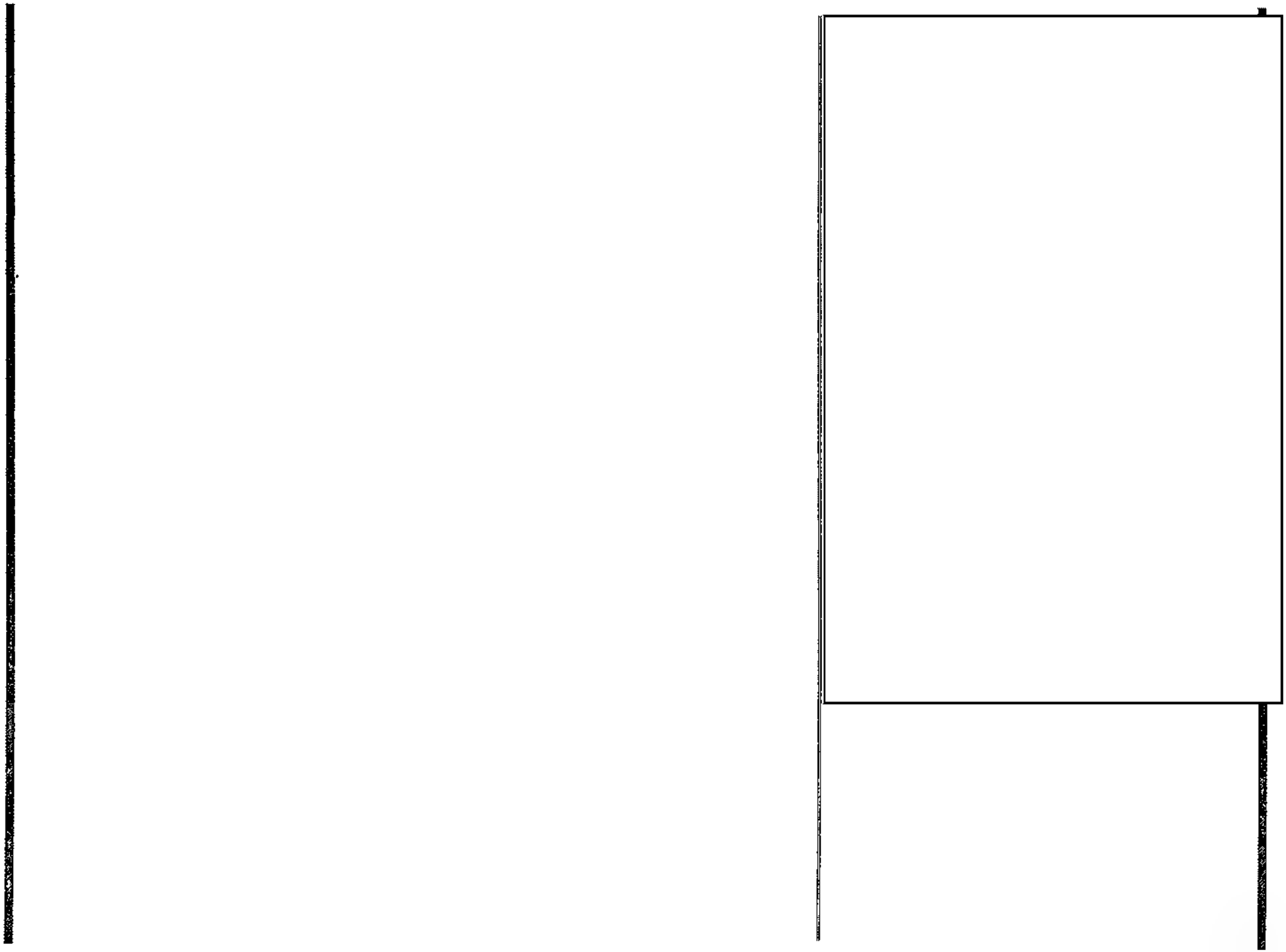

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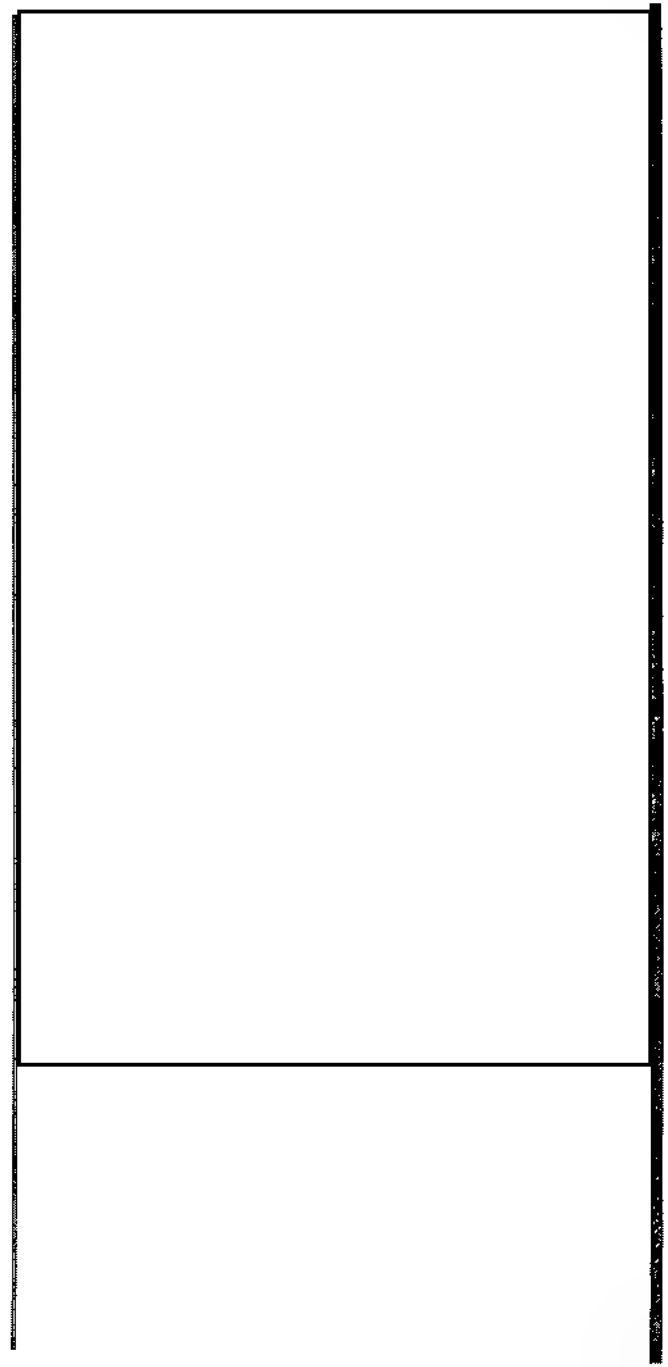

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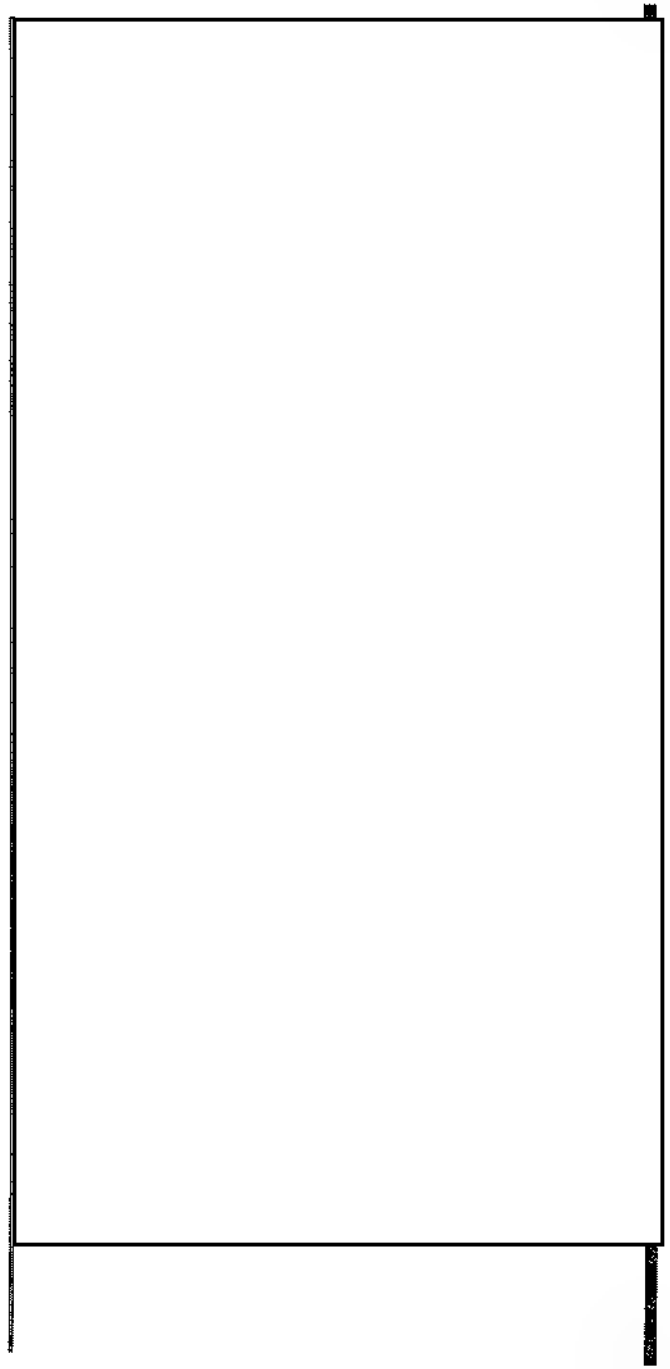

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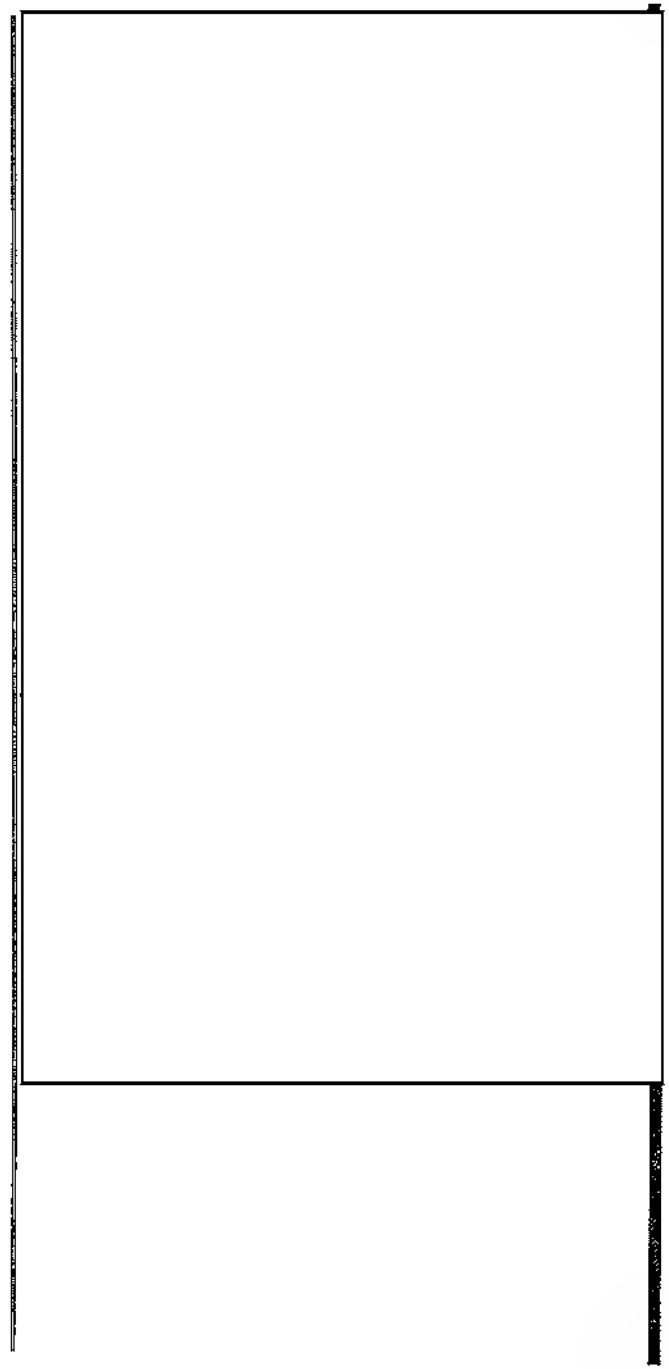

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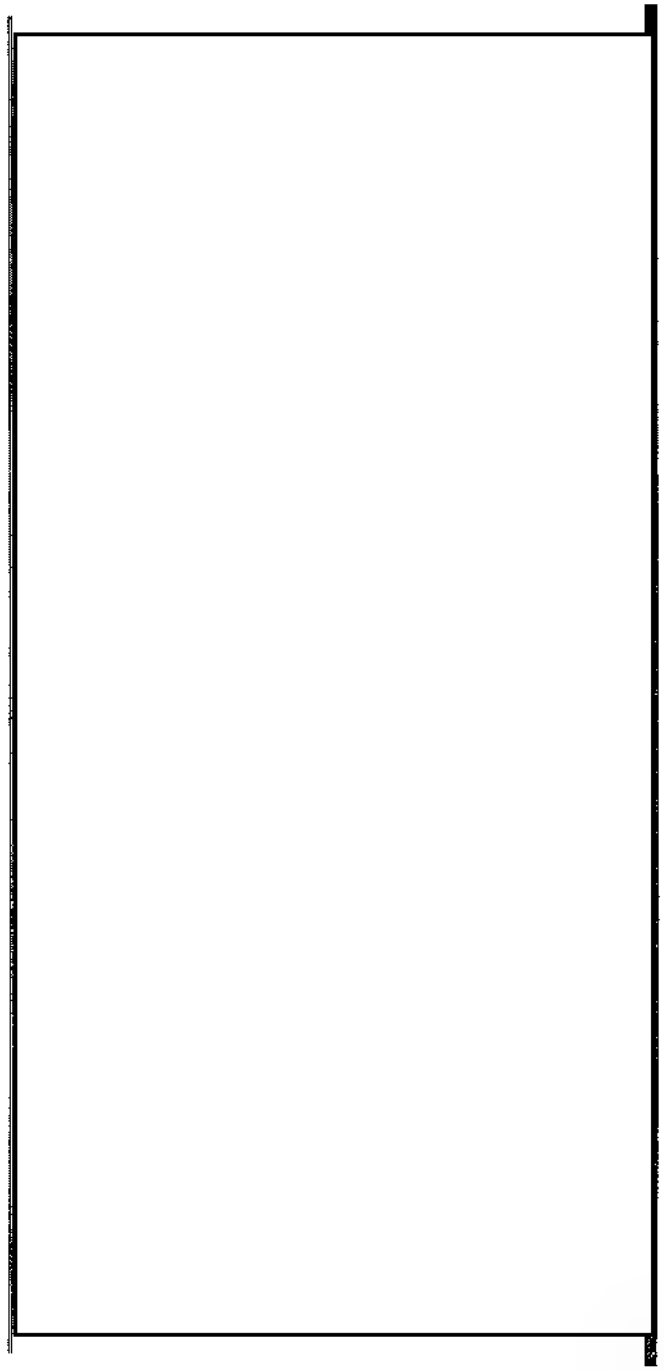

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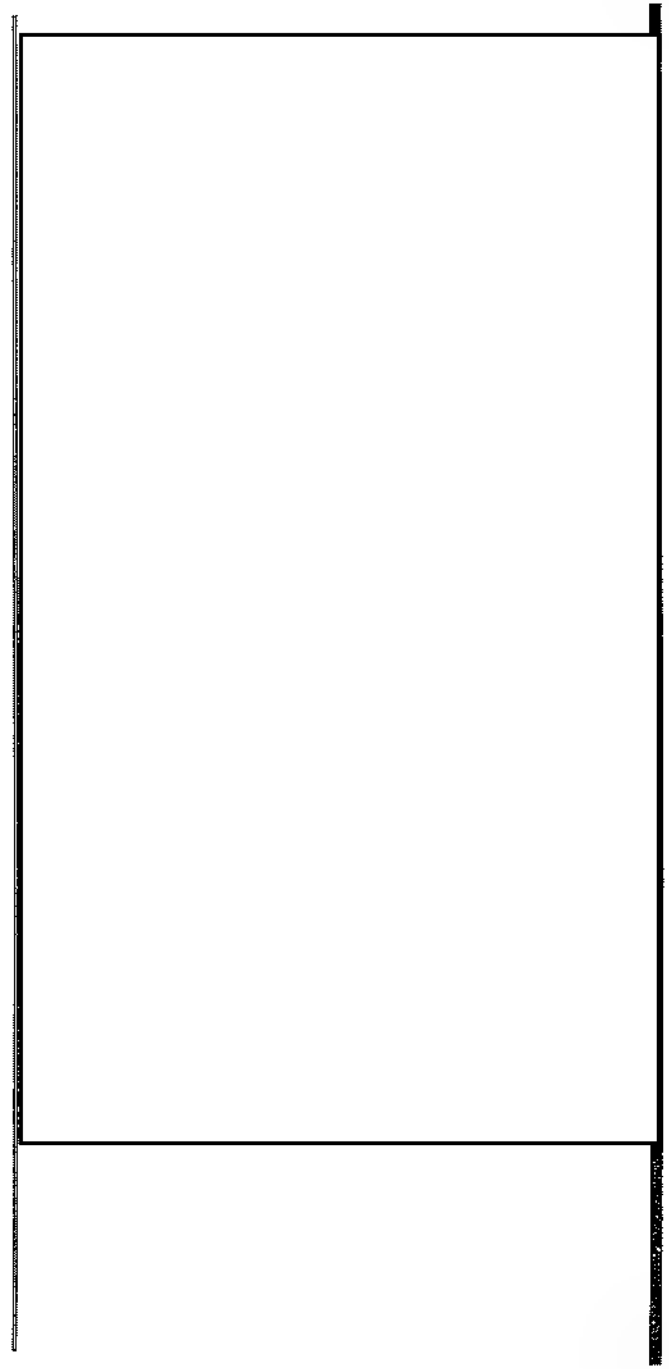

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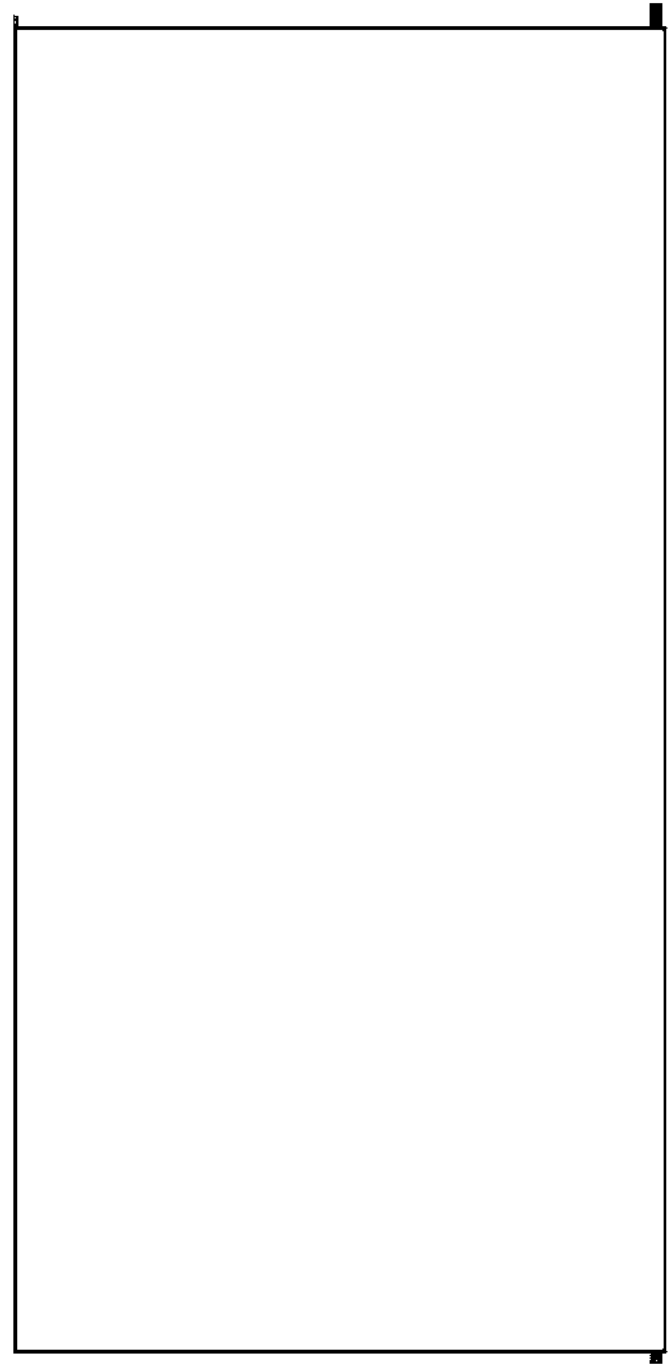

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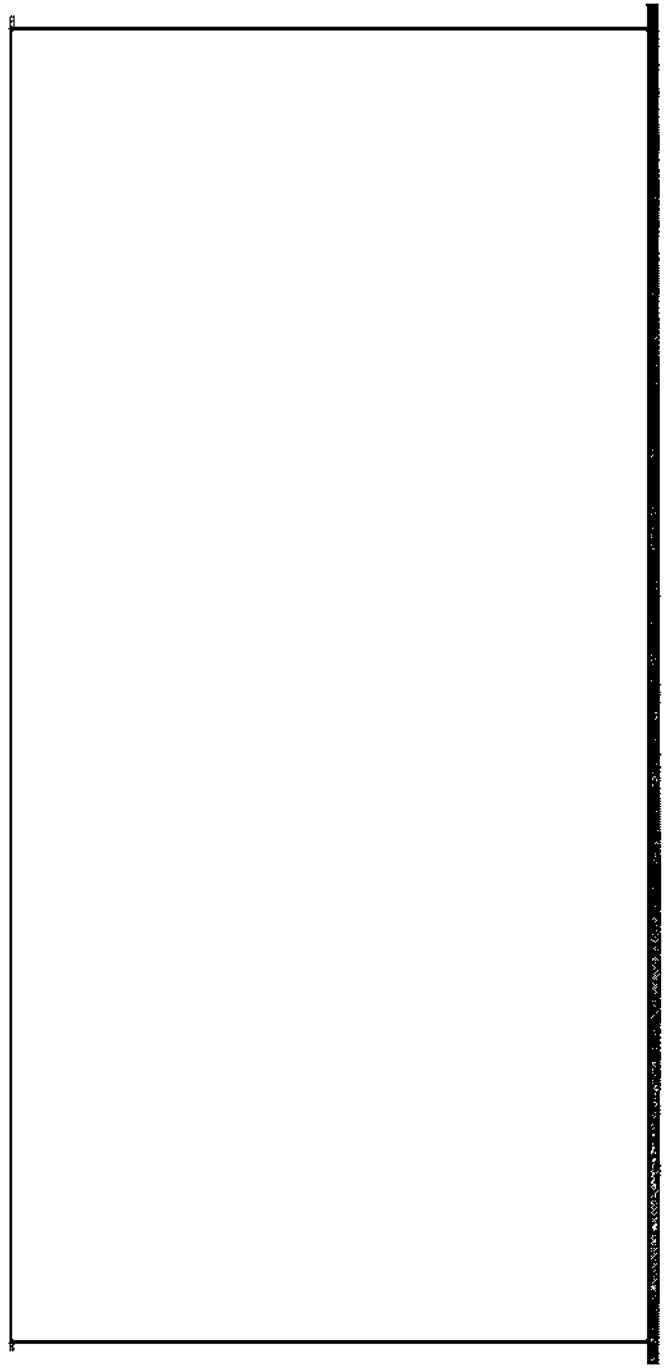

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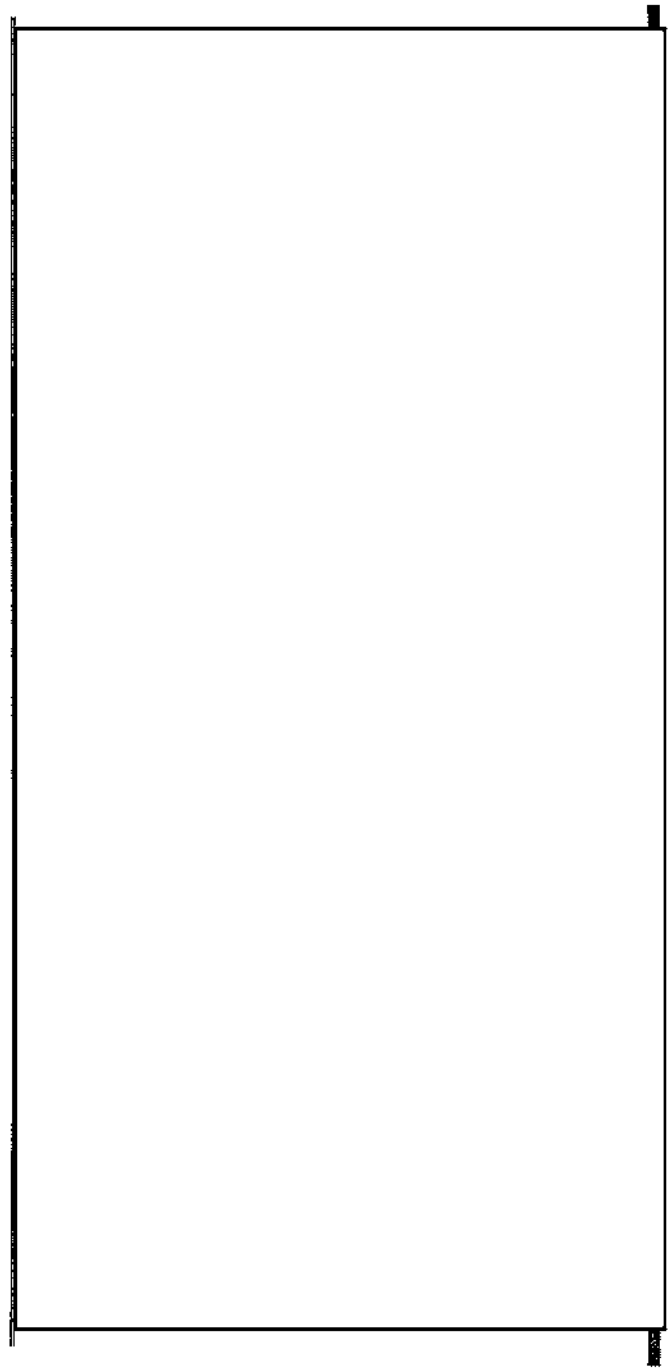

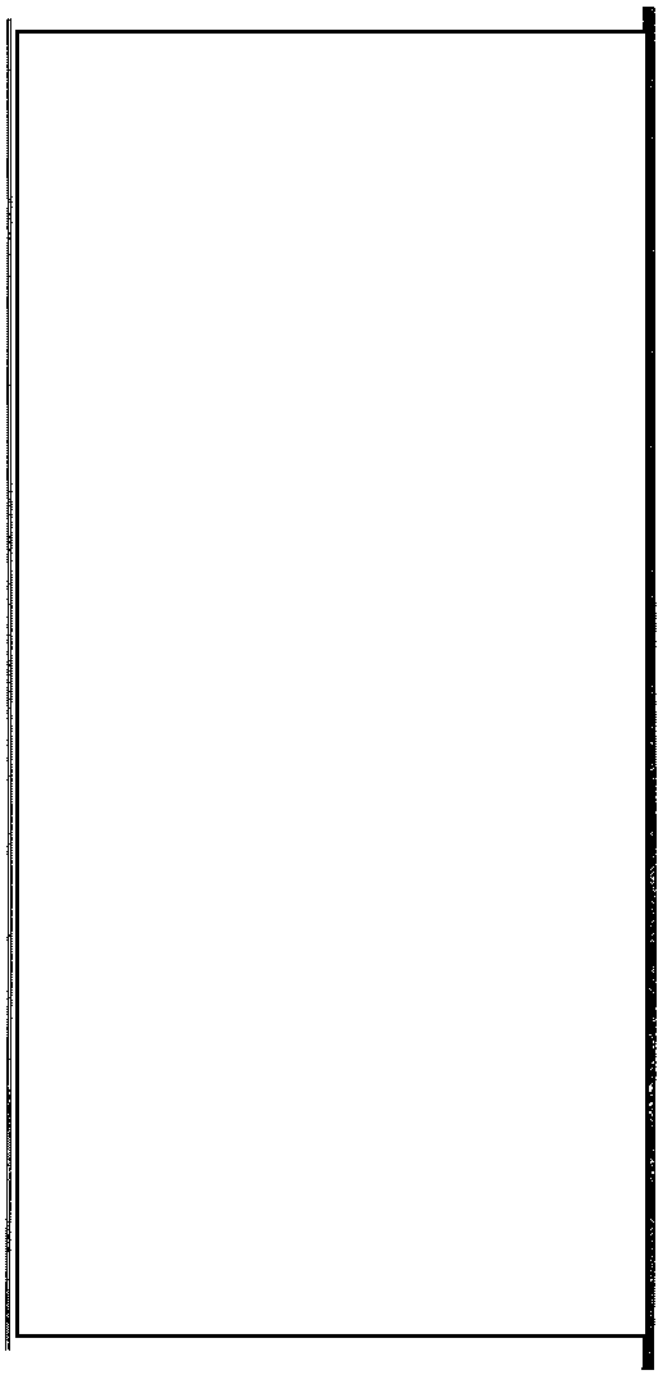

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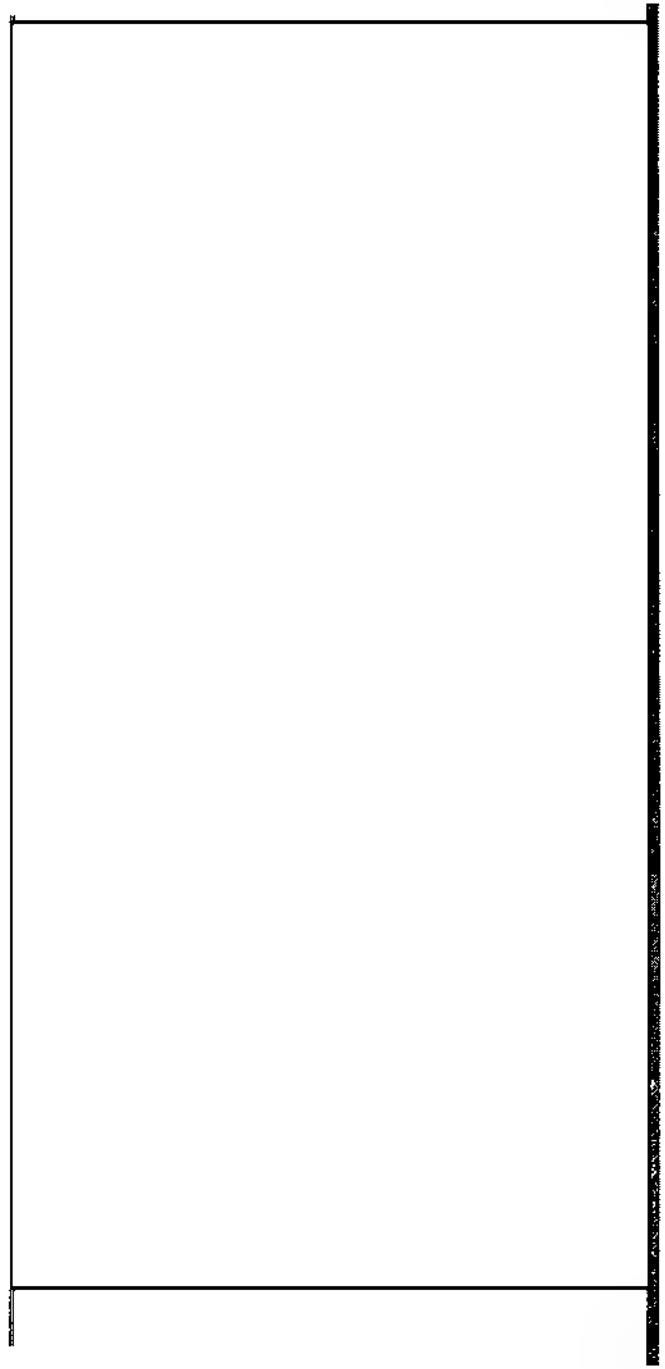

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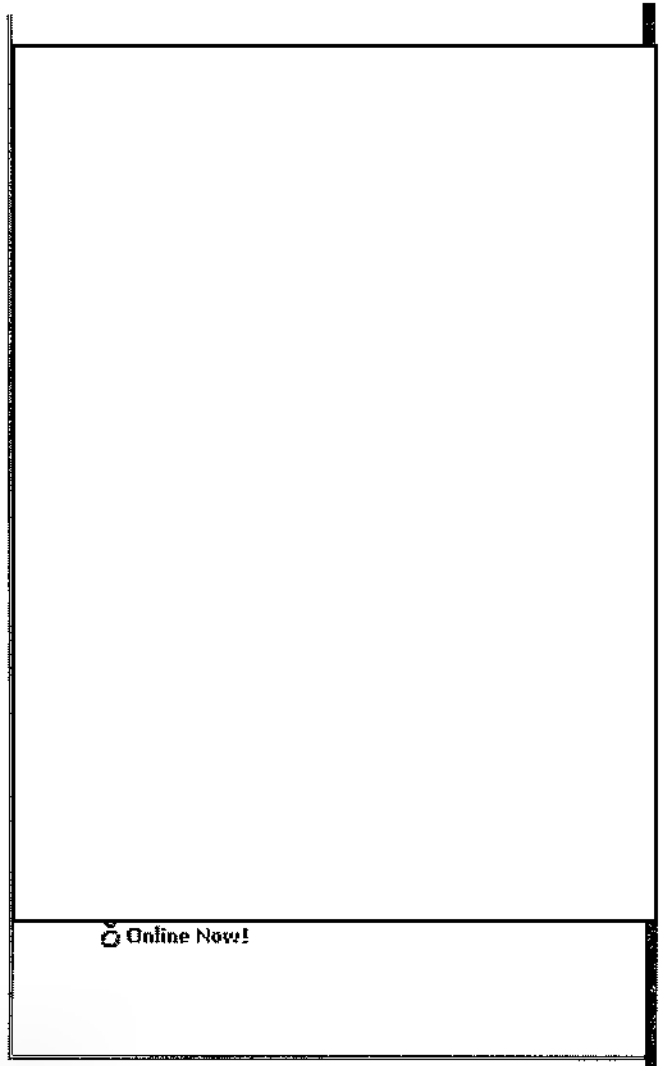


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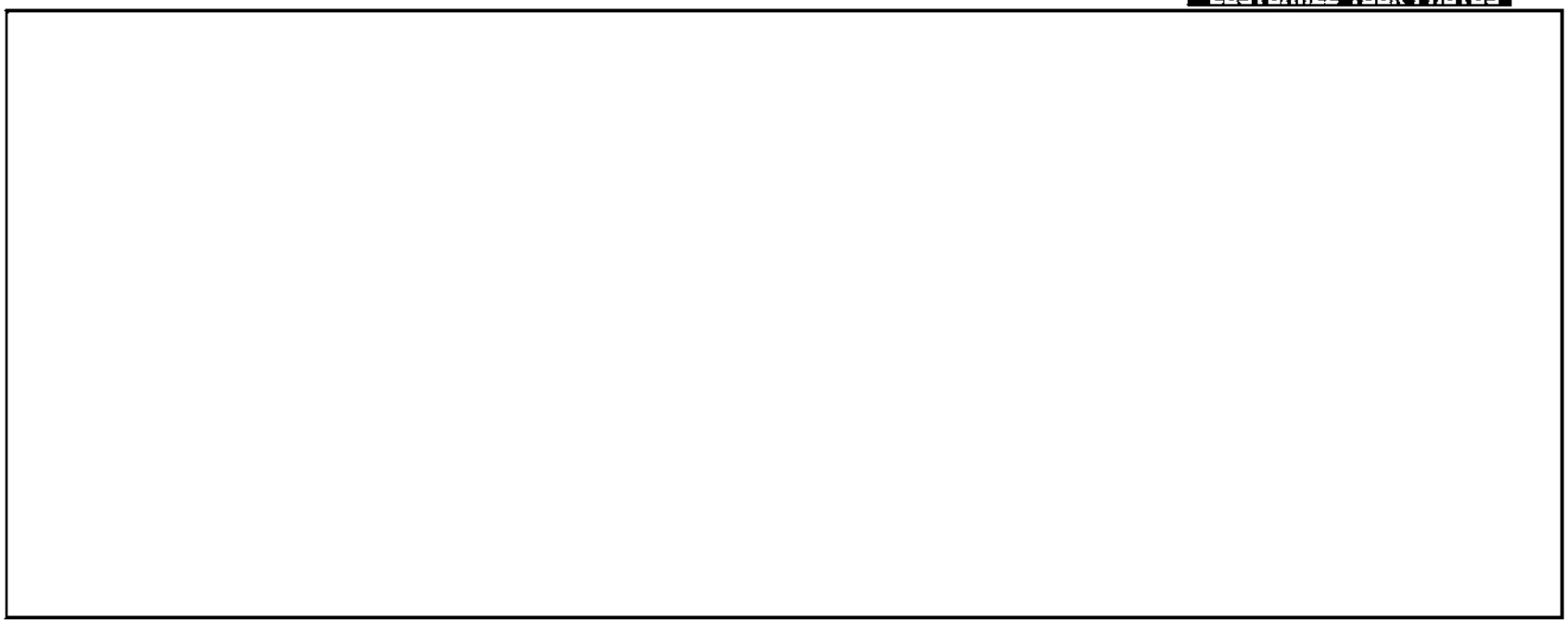
b6 -3,-5
b7C -3,-5
b3 -1



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b6 -3,-5
b7C -3,-5
b3 -1

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03956-7139

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

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 b6 -3,-5 b7C -3,-5 b3 -1

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[redacted]

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10/2/2006

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Instant Message | Block User

Add to Group | Rank User

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http://www.myspace.com/[redacted]

[redacted] **is in your extended netw**

[redacted]**'s Latest Blog Entry [Subscribe to this Blog]**

[redacted]

**[View All Blog Entries]**

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**About me:**

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

Beating Heart Baby
Head Automatica
+add+
+view+

[redacted].'s Interests

General

[redacted]

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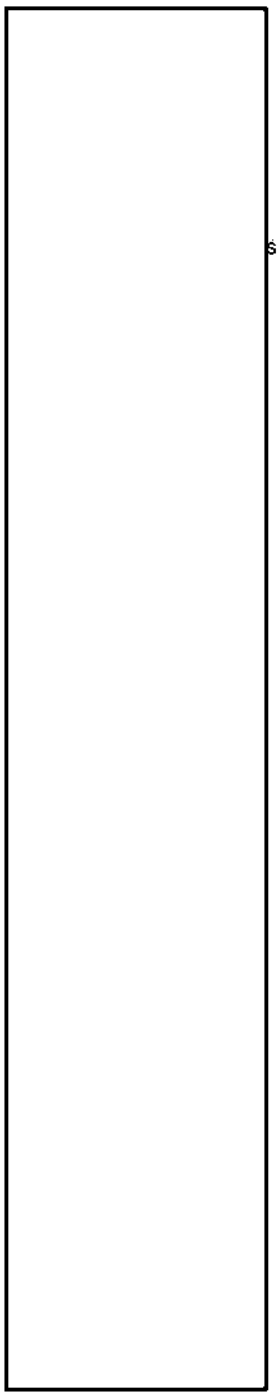

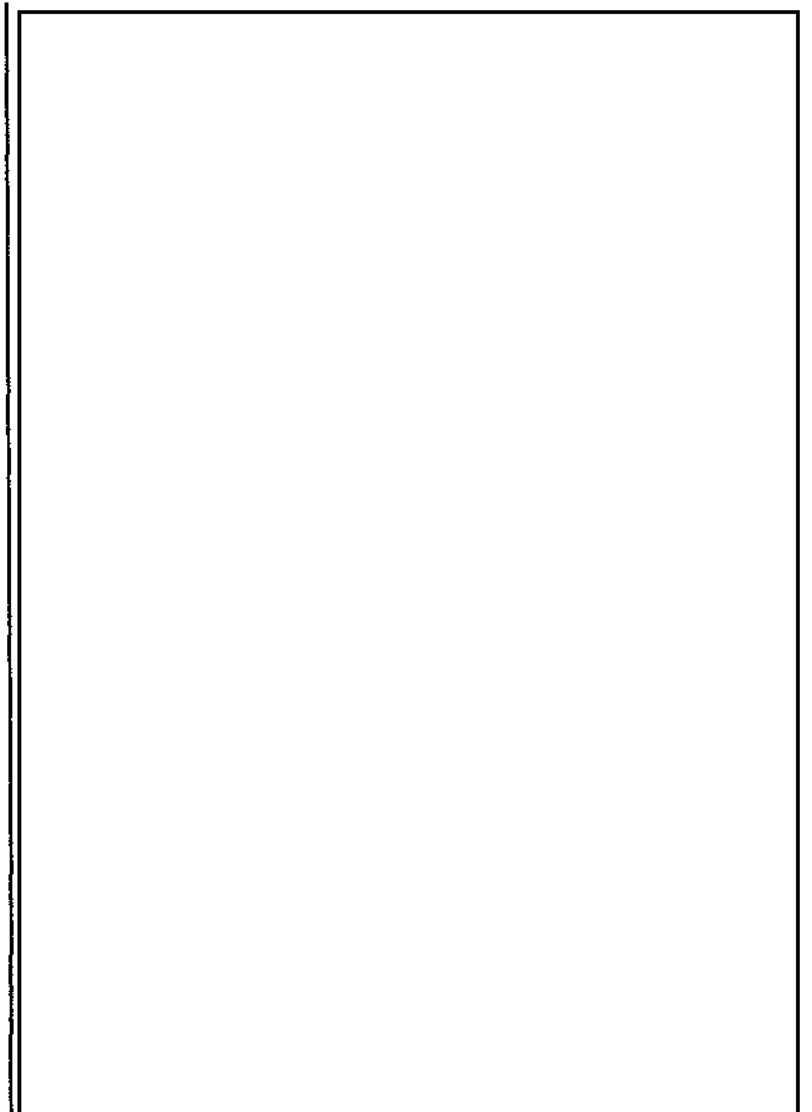

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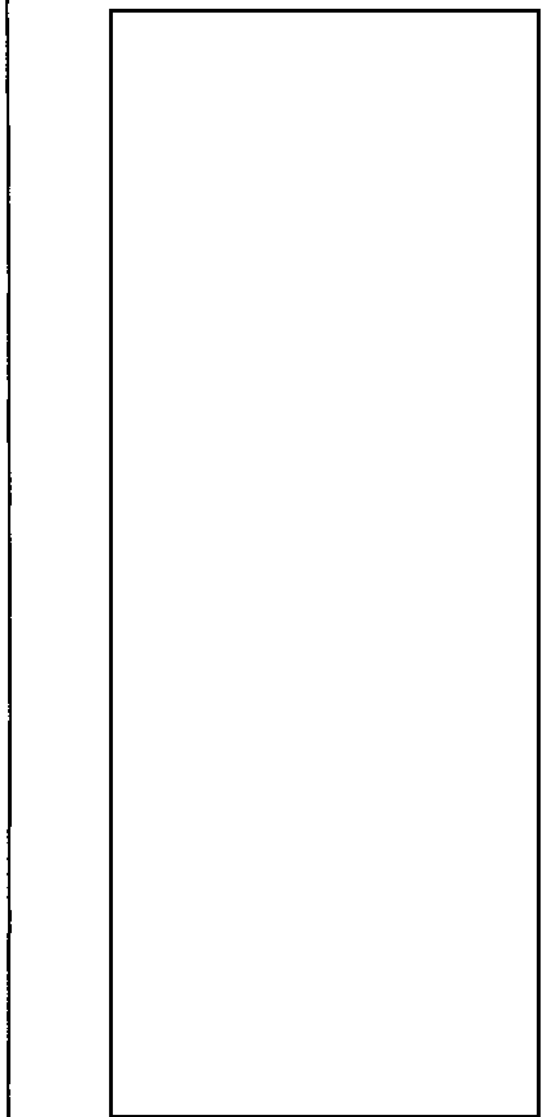

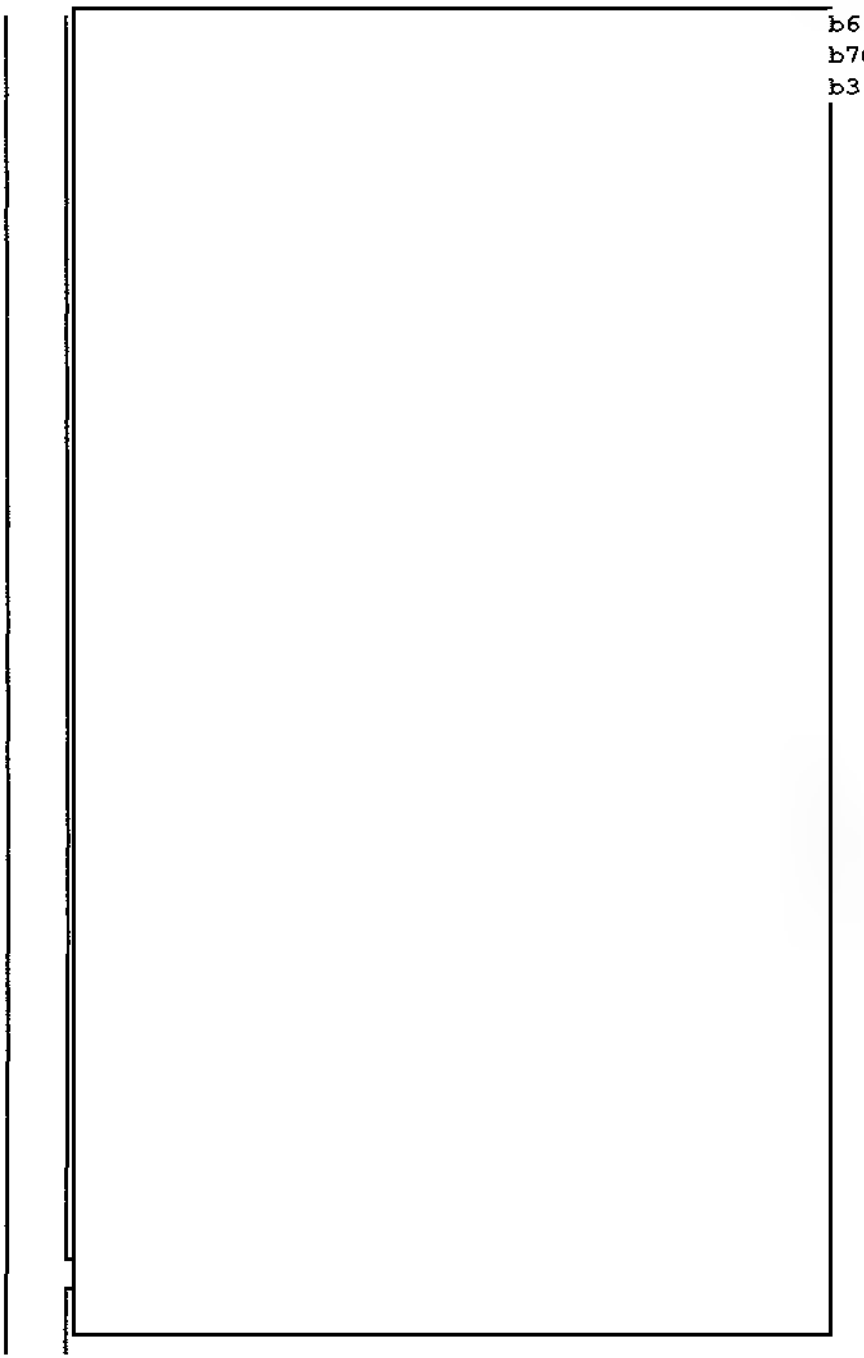

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b3 -1

b6 -3,-5
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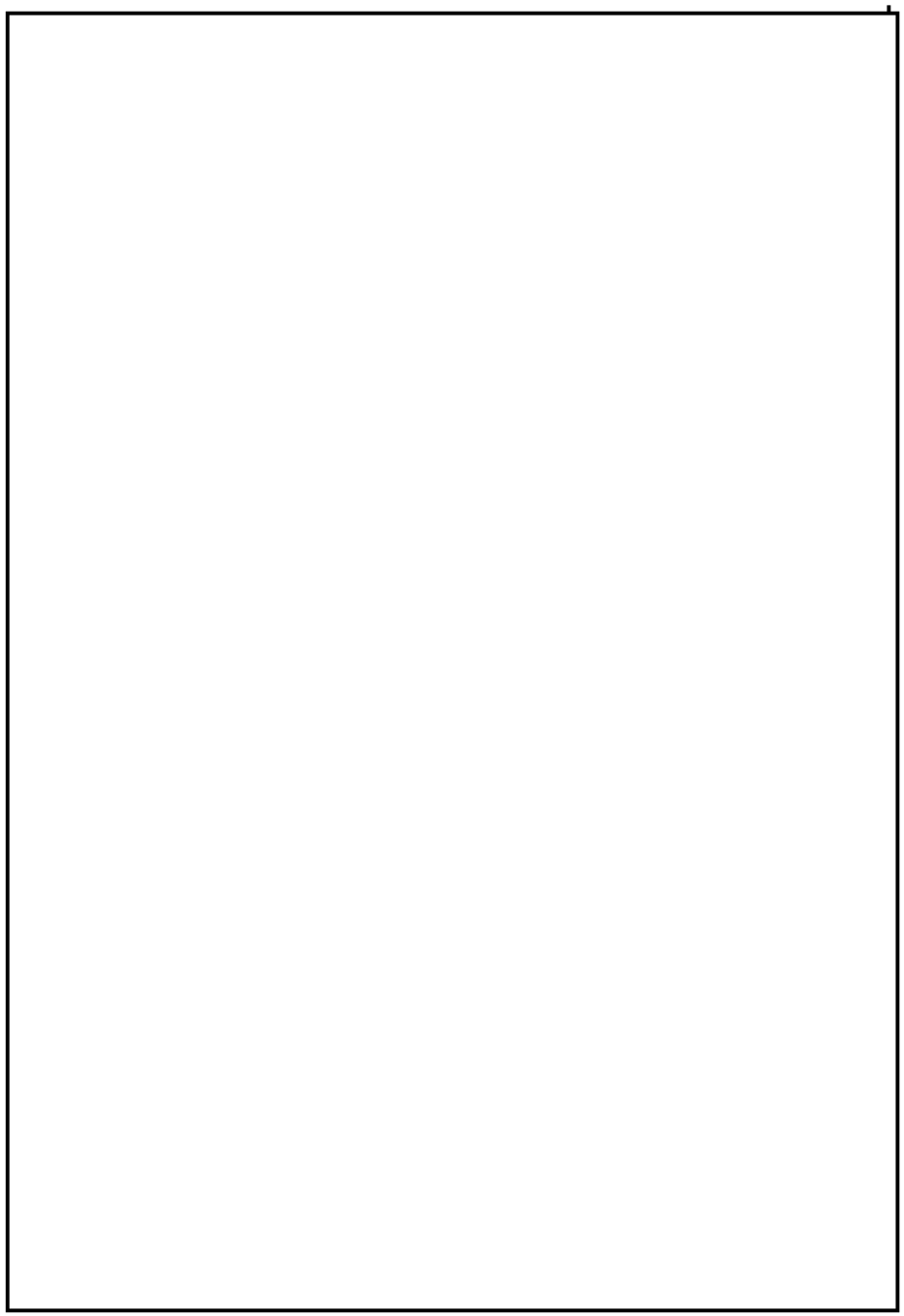
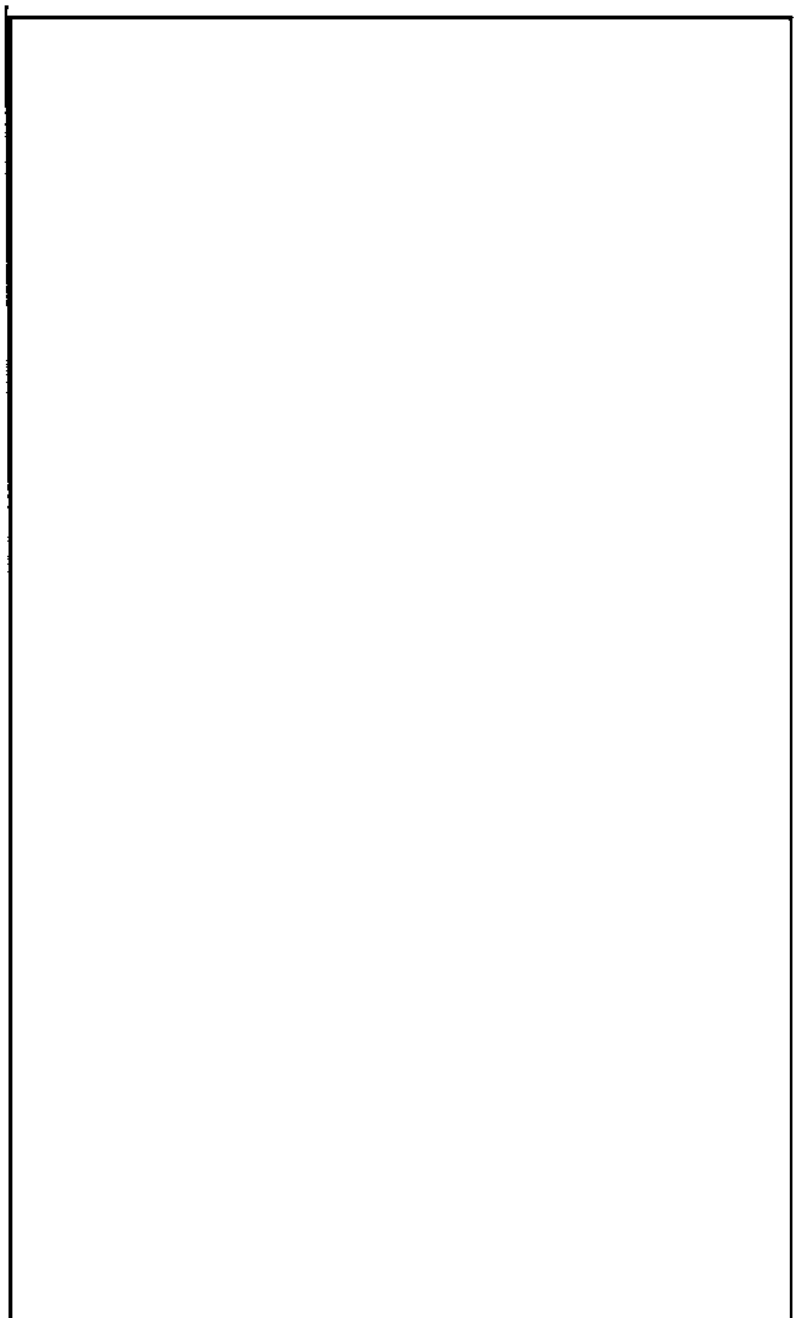
Music





Television

Heroes

Groups:

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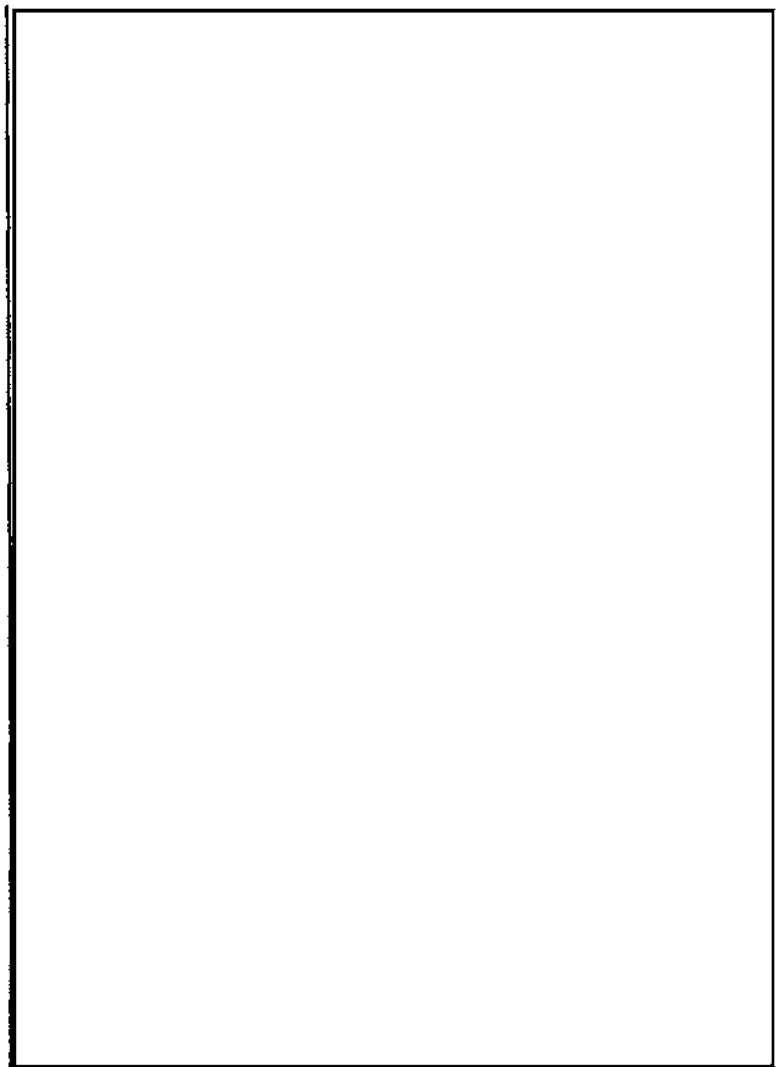

b6 -3,-5
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**Status:**
**Here for:**
**Orientation:**
**Hometown:**
**Body type:**
**Ethnicity:**
**Religion:**
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**Smoke / Drink:**
**Children:**
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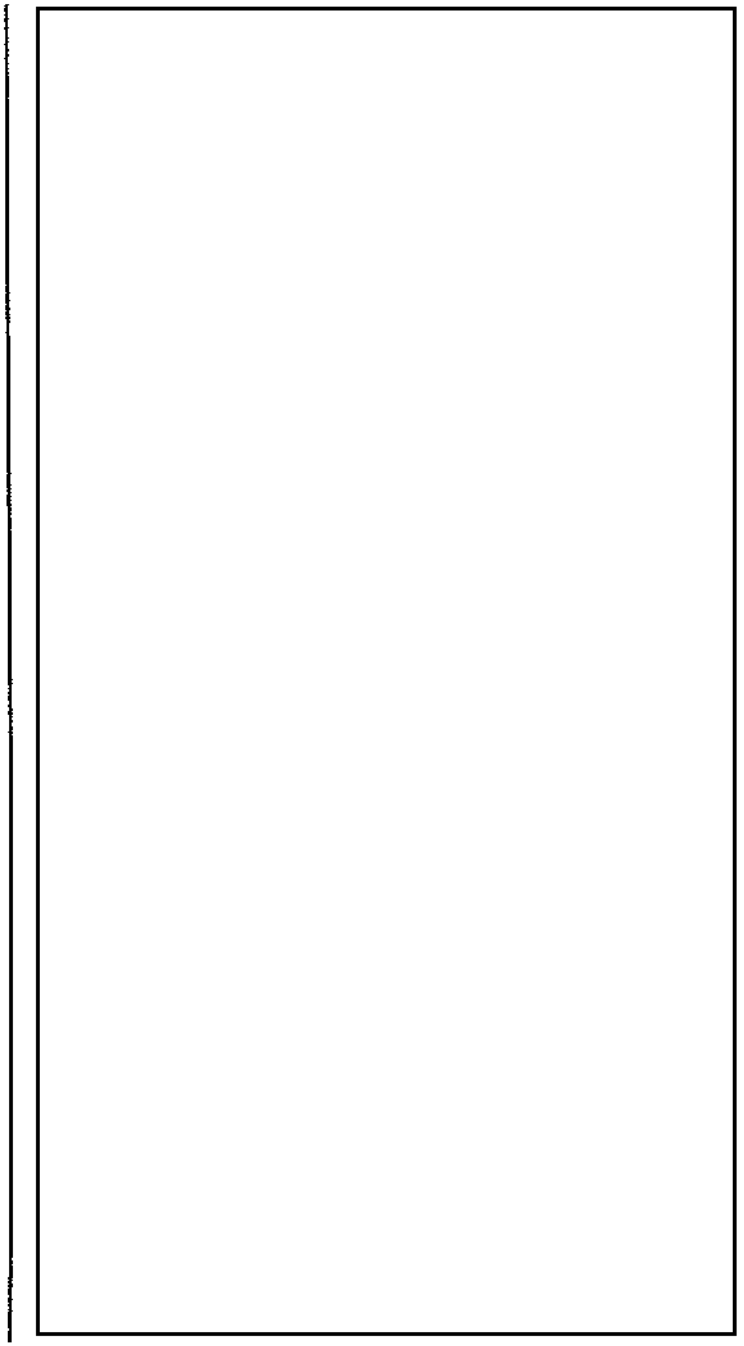

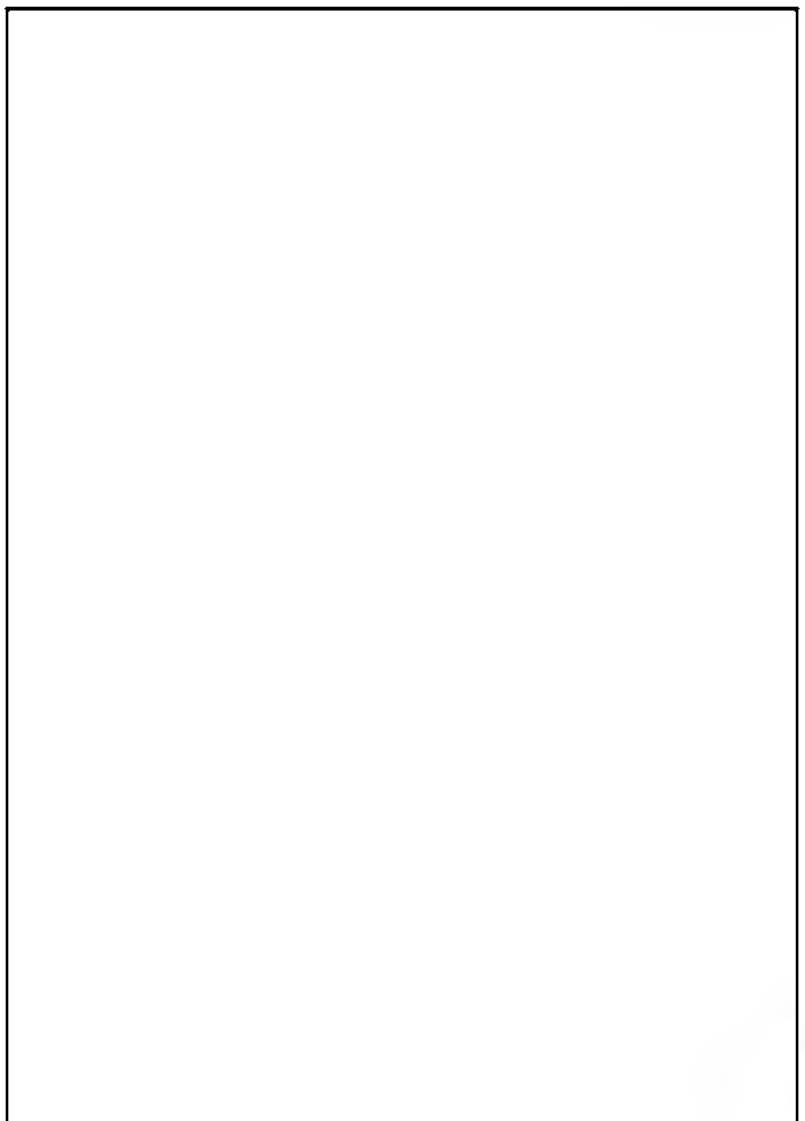

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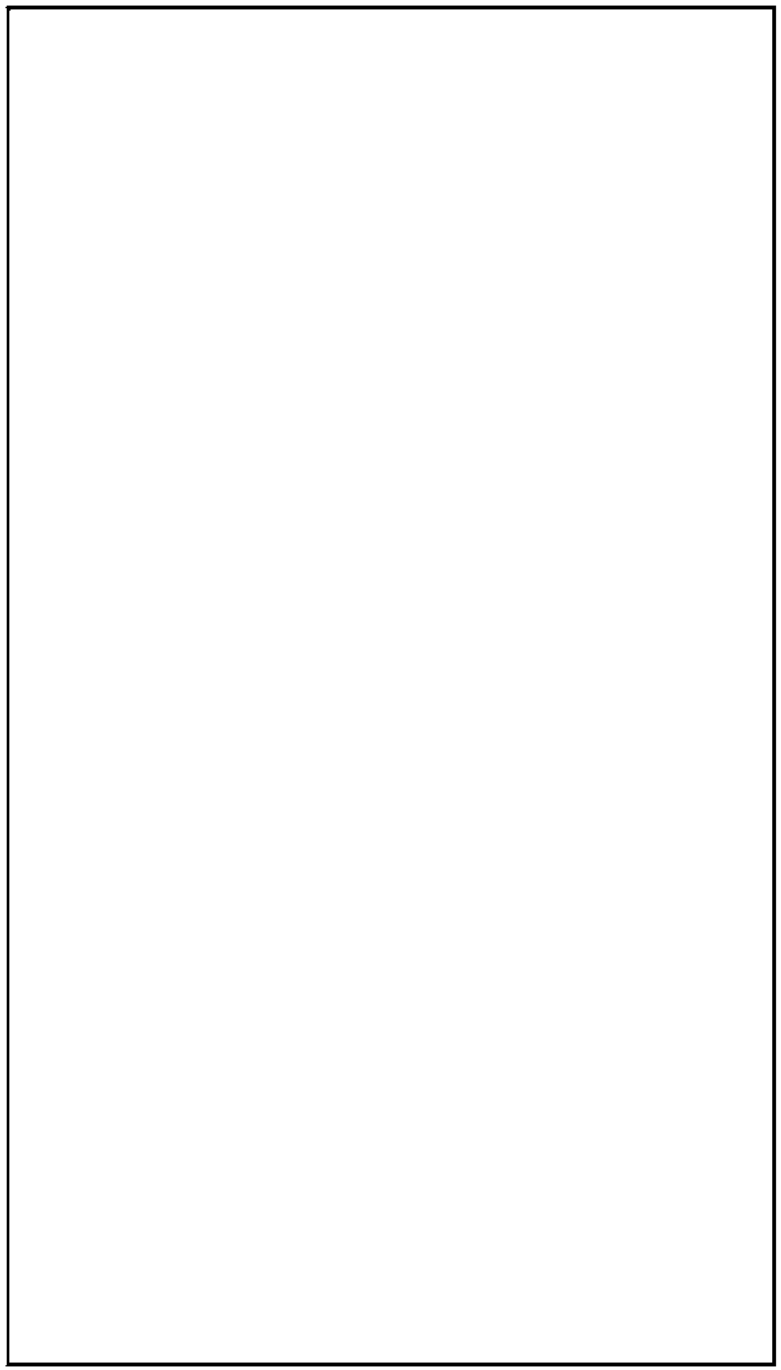

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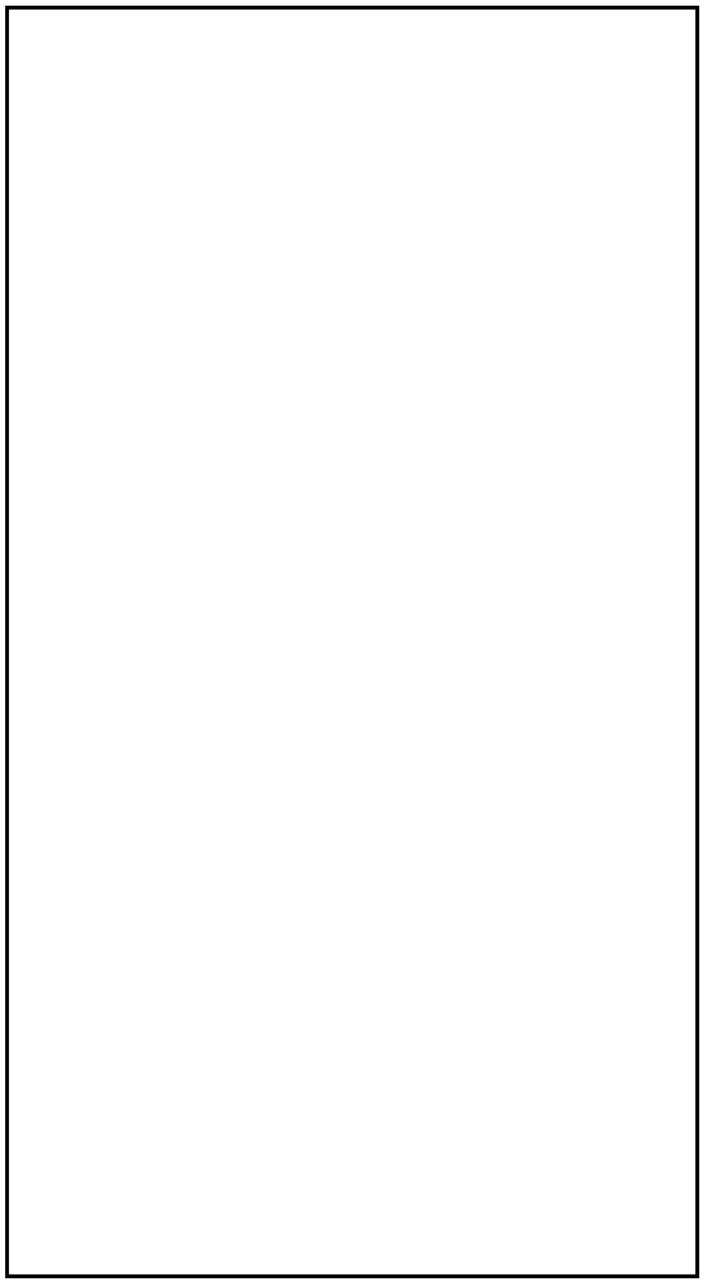

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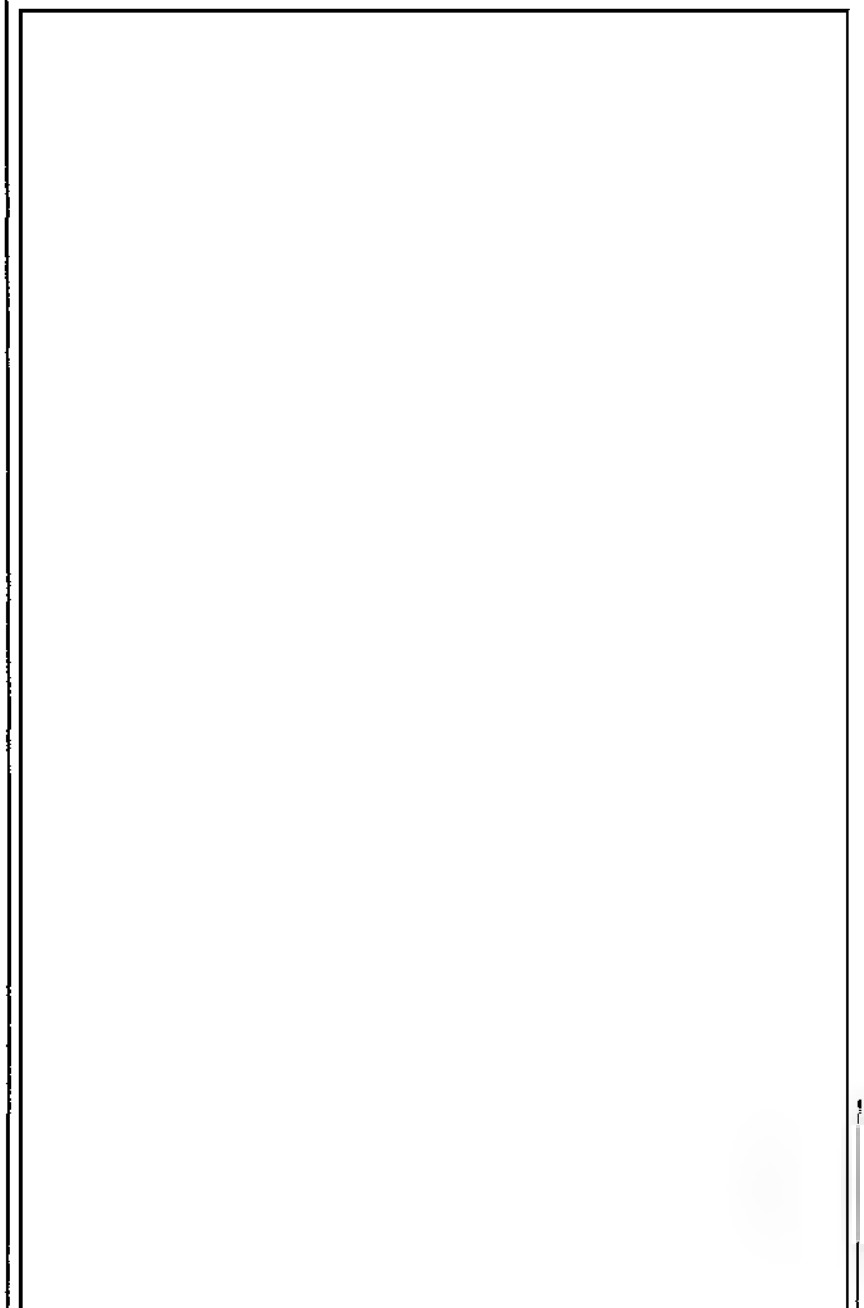

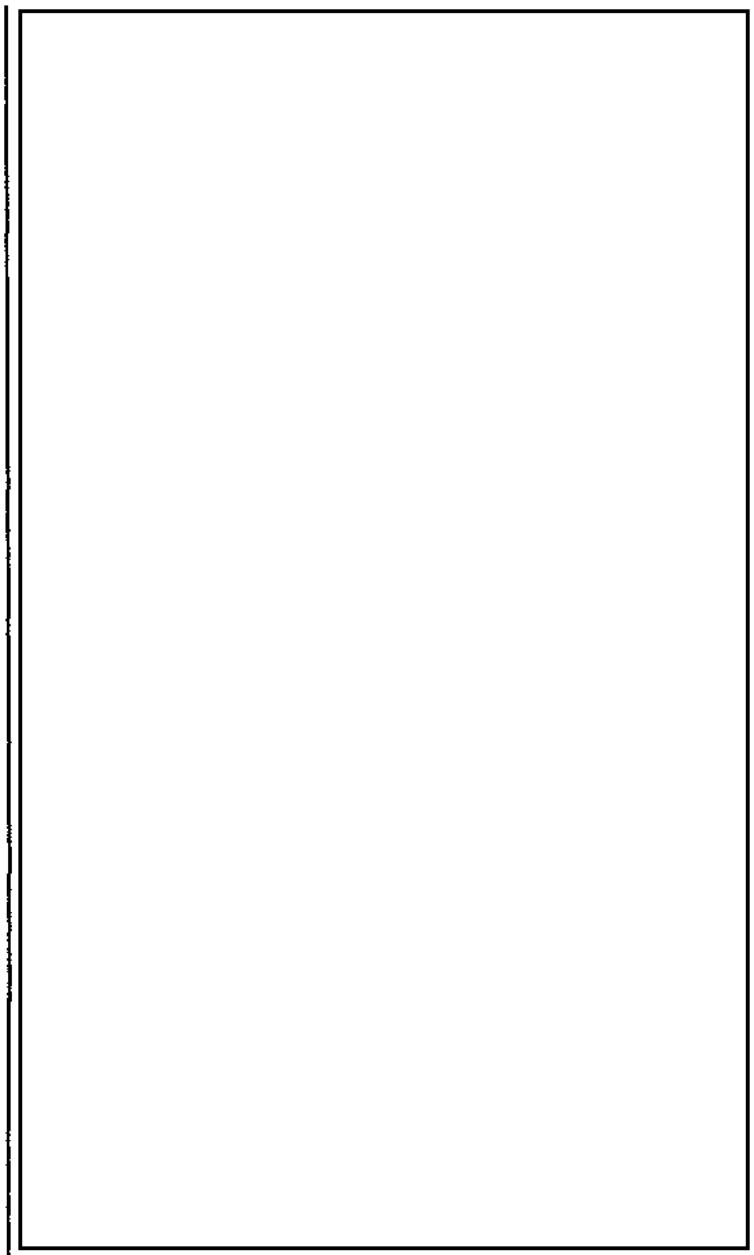

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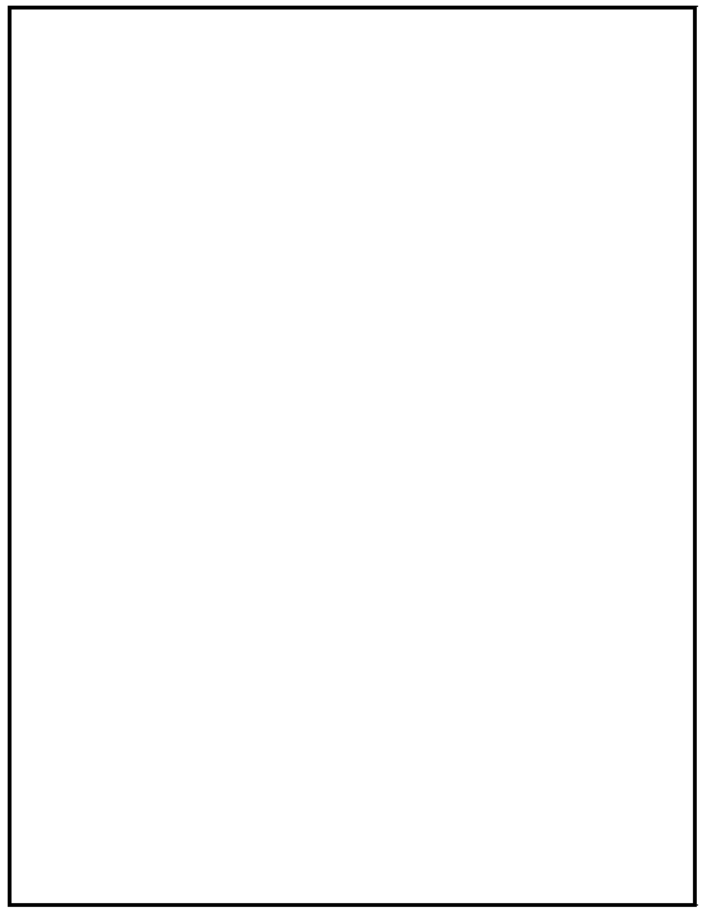

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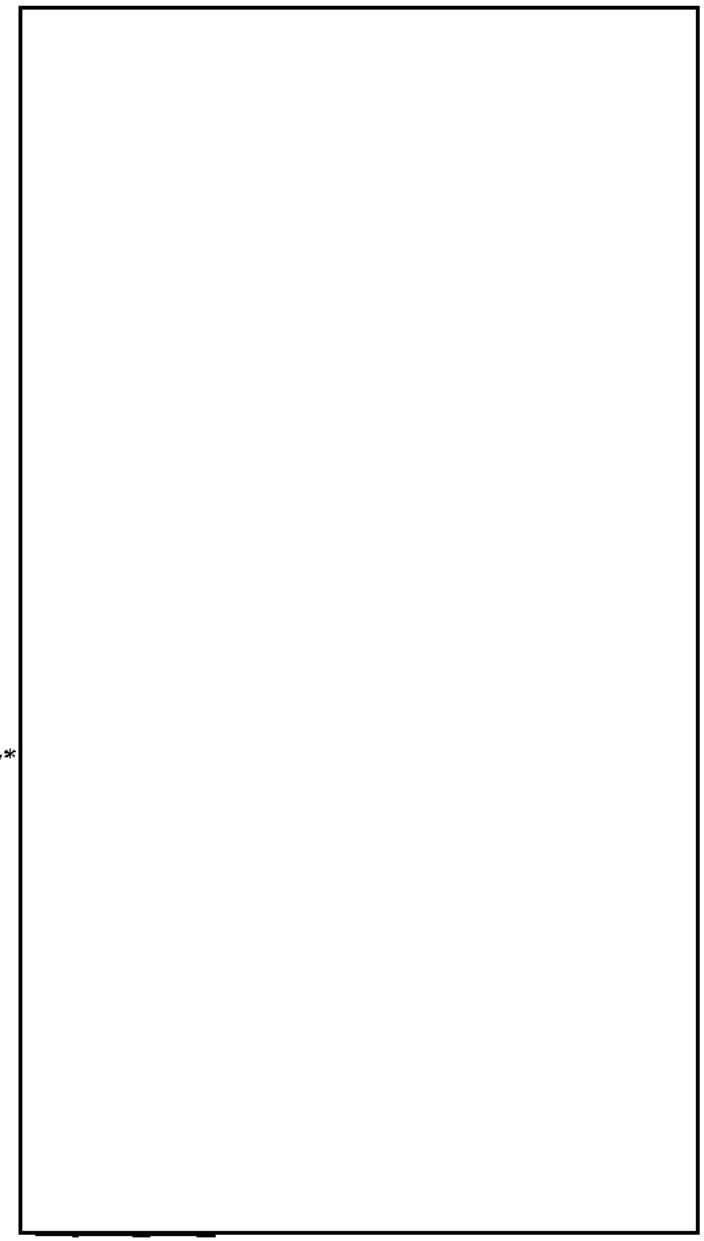

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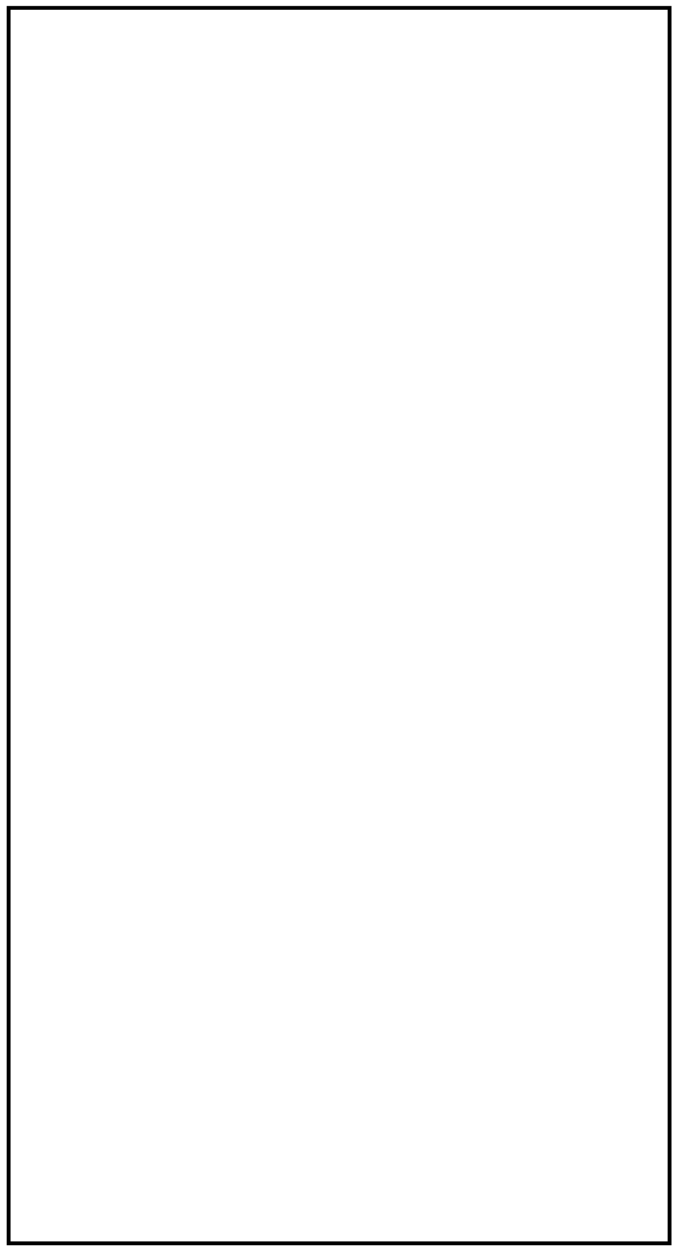

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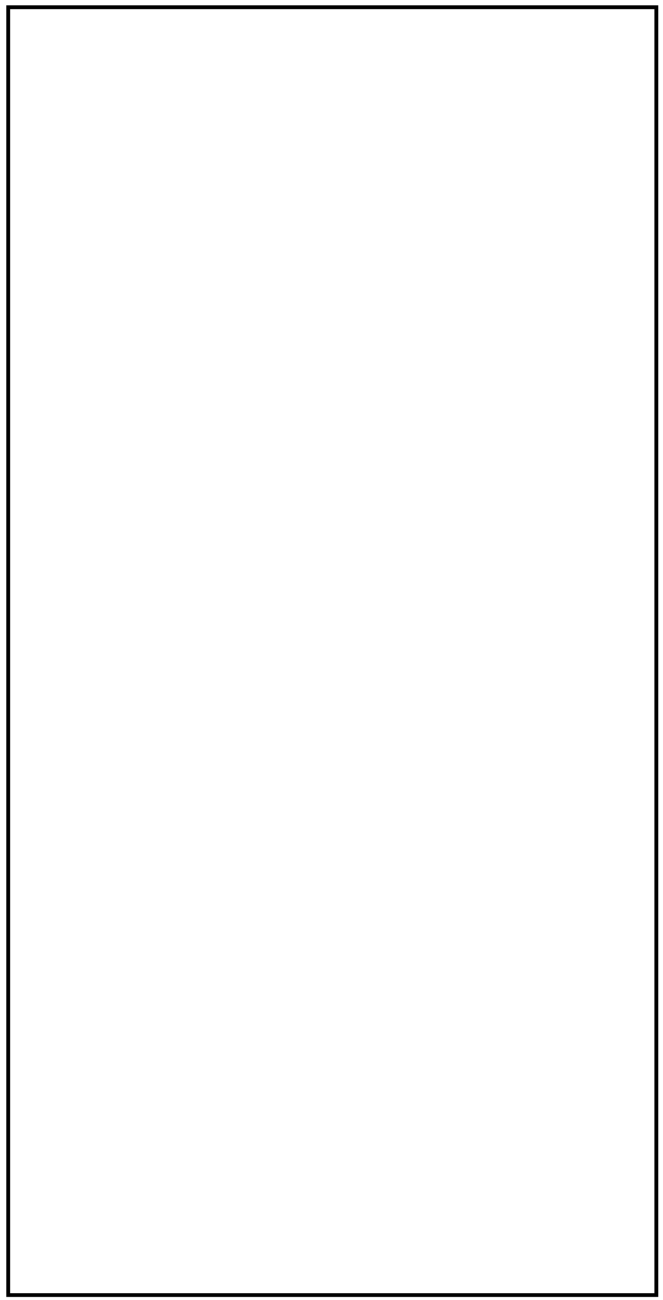

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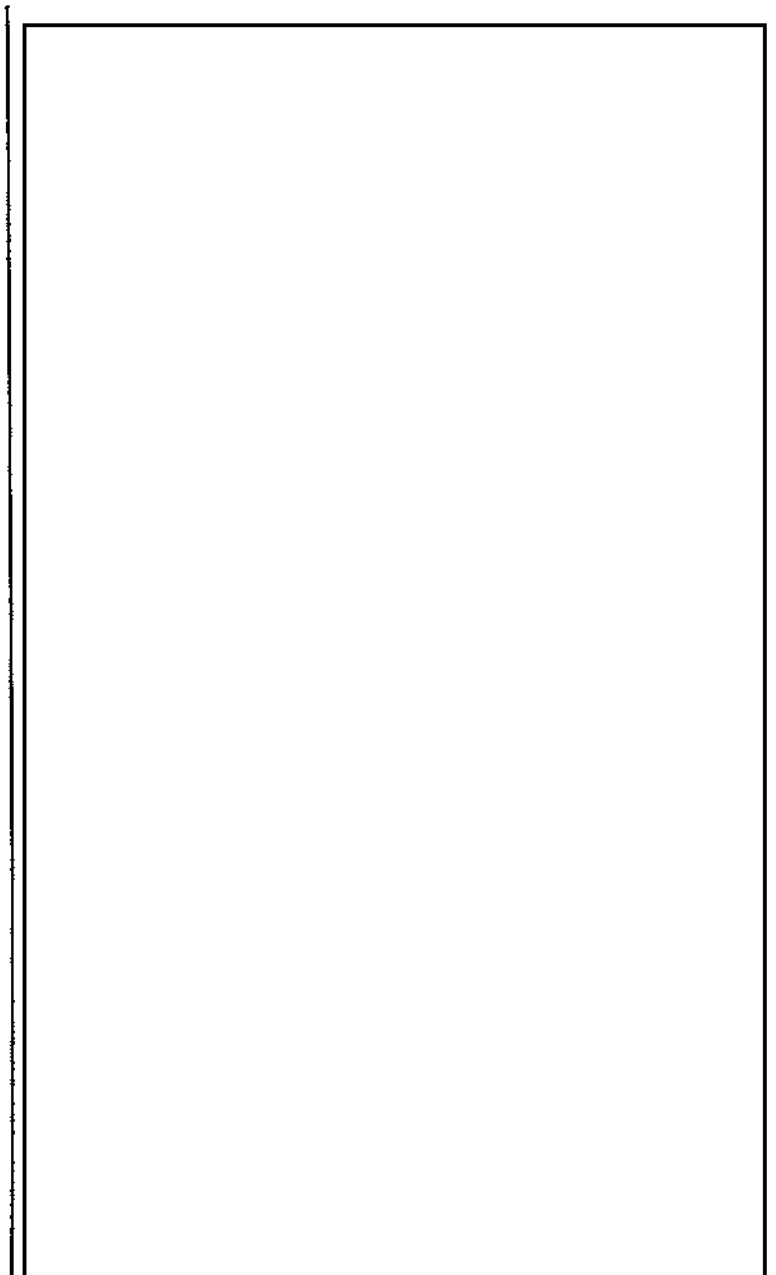

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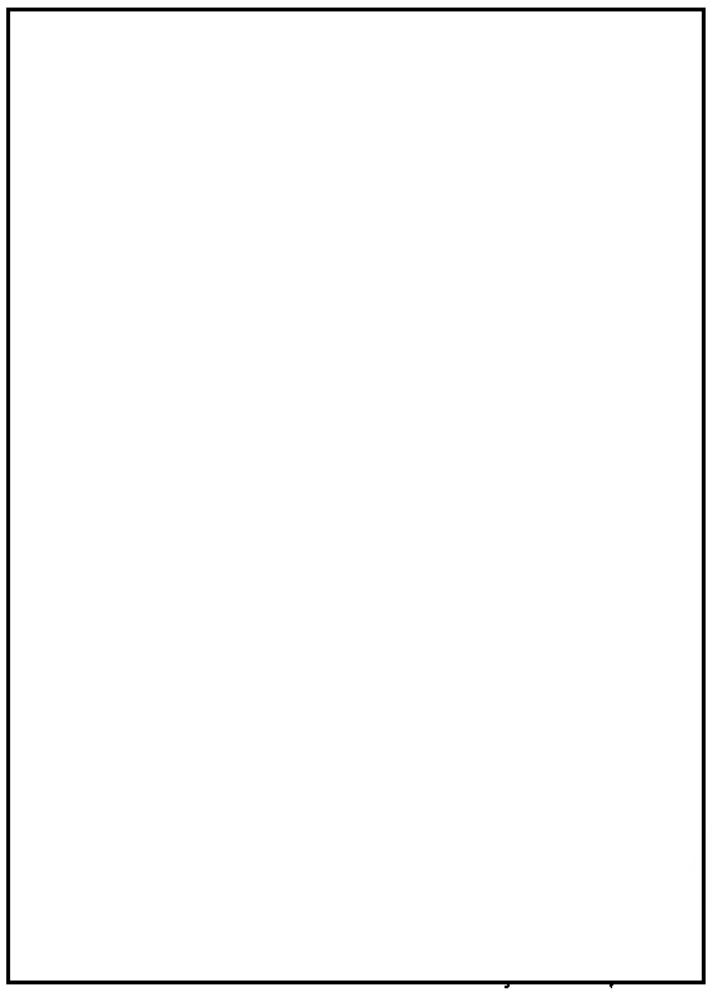

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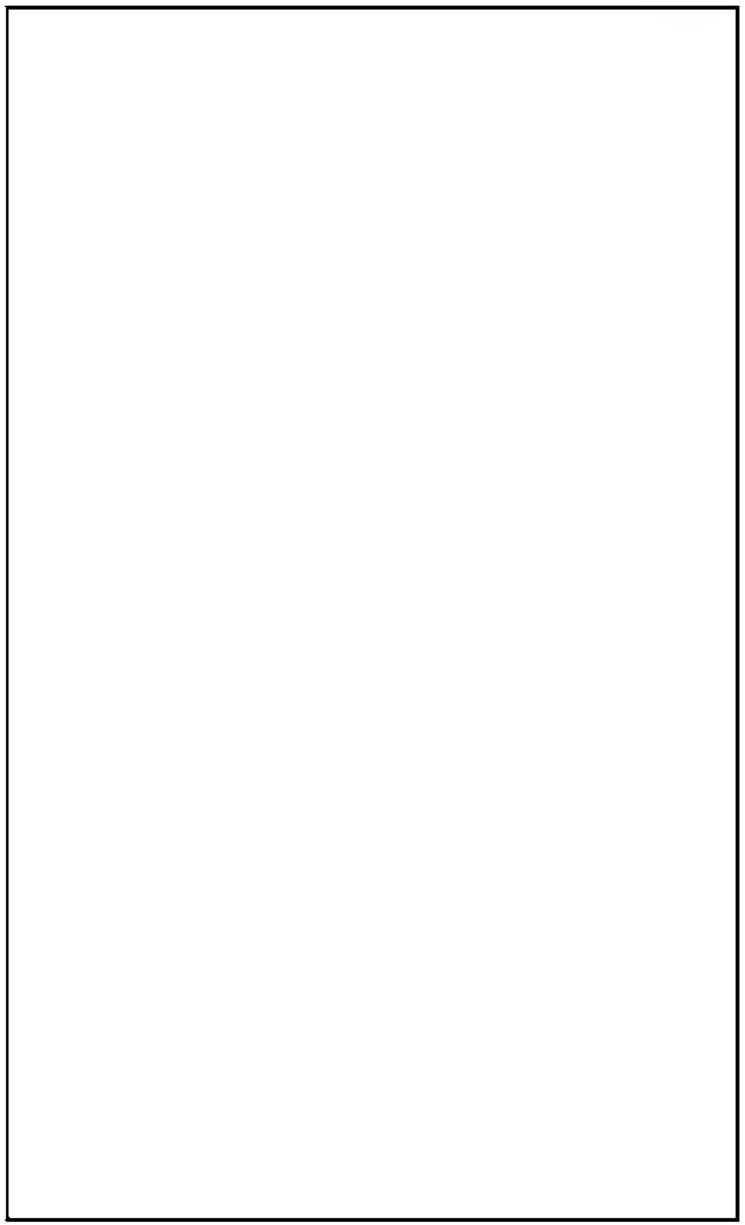

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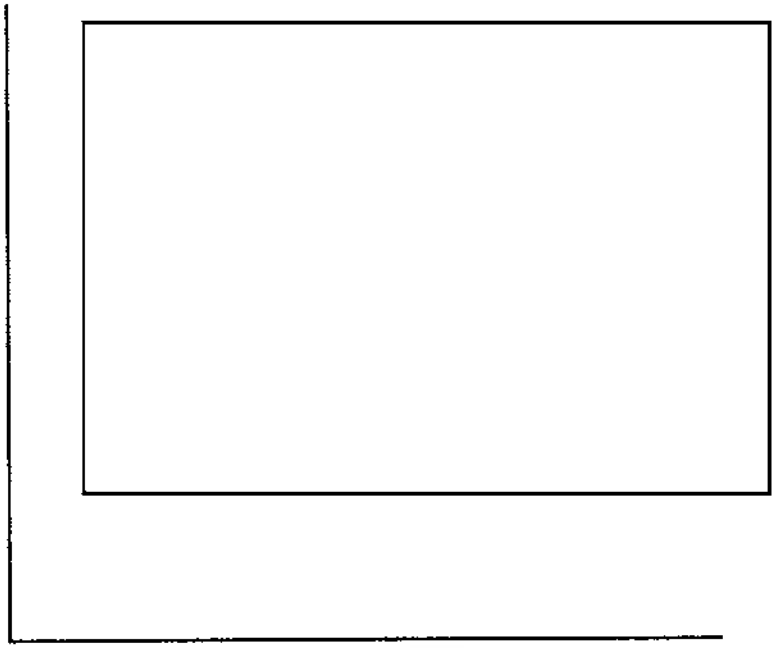



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b6 -3
b7C -3
b3 -1

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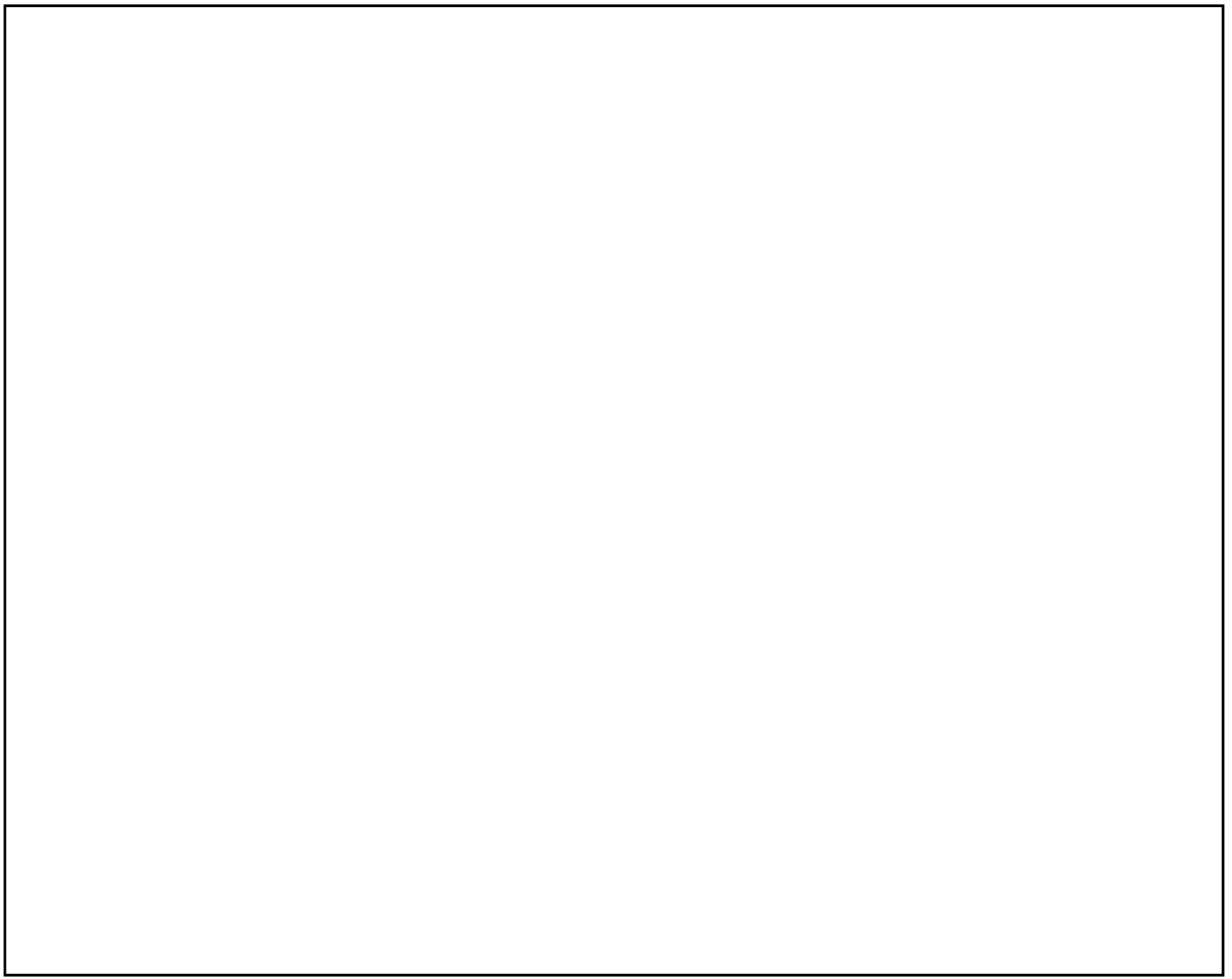

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03956-7165

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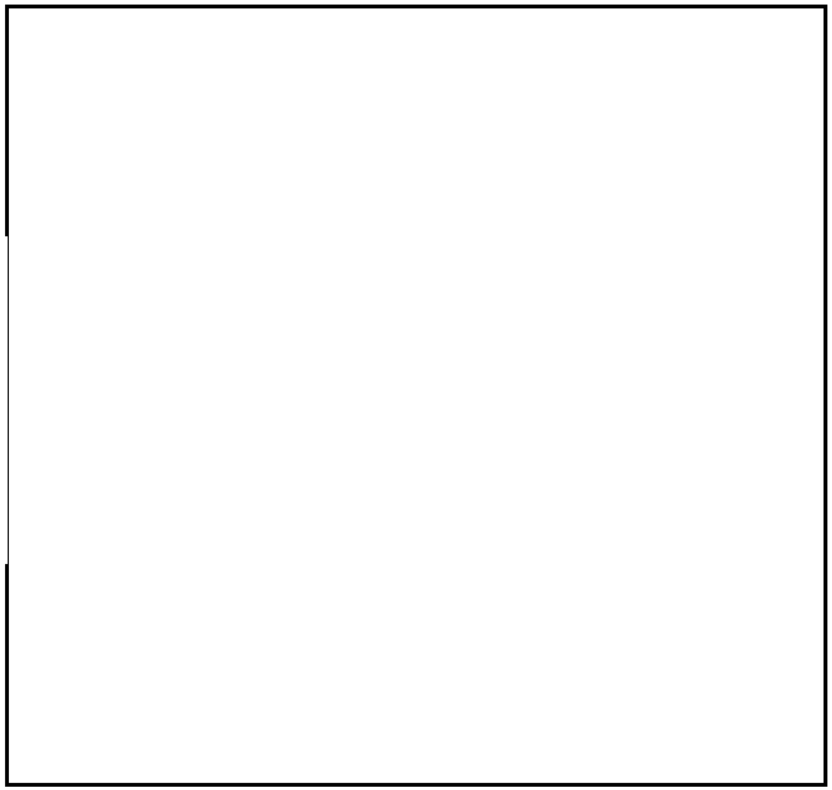

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b6 -3
b7C -3
b3 -1

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03956-7172

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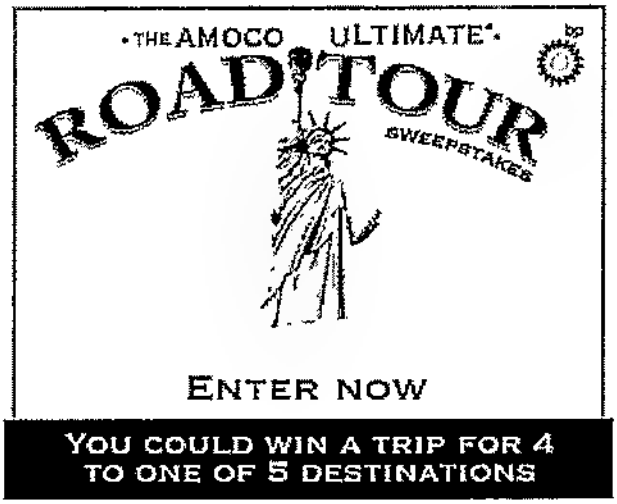
MAPQUEST

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

**Notes:**

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| | |

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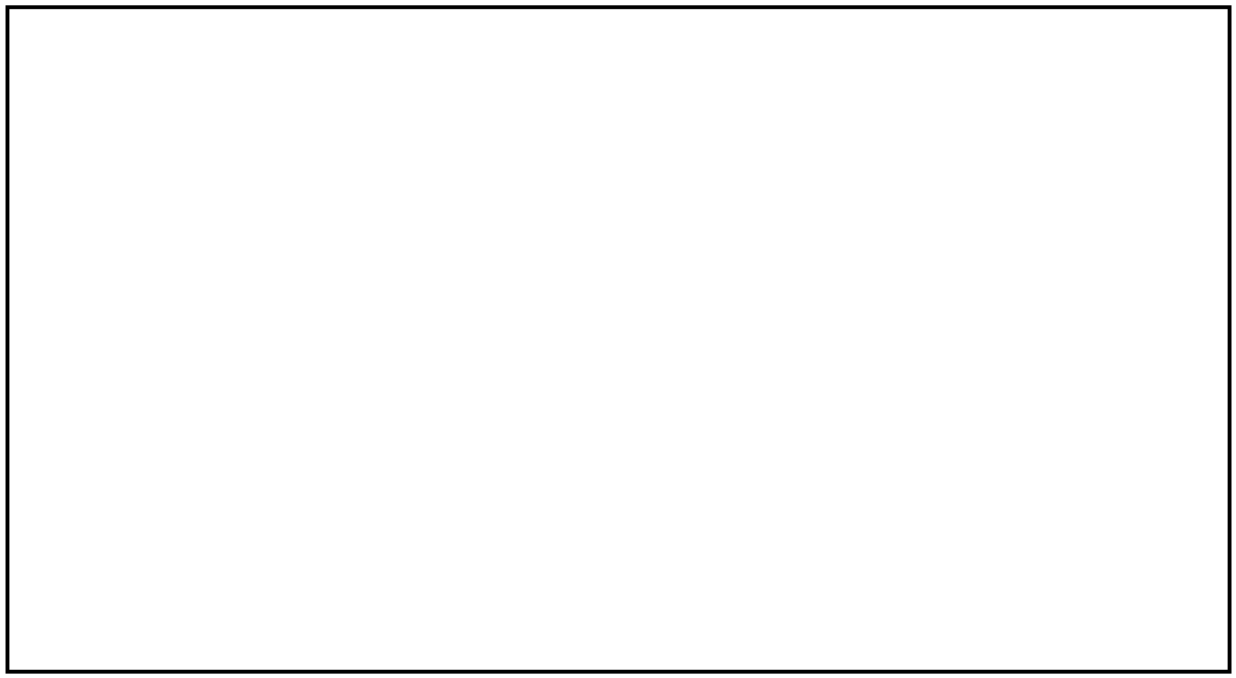
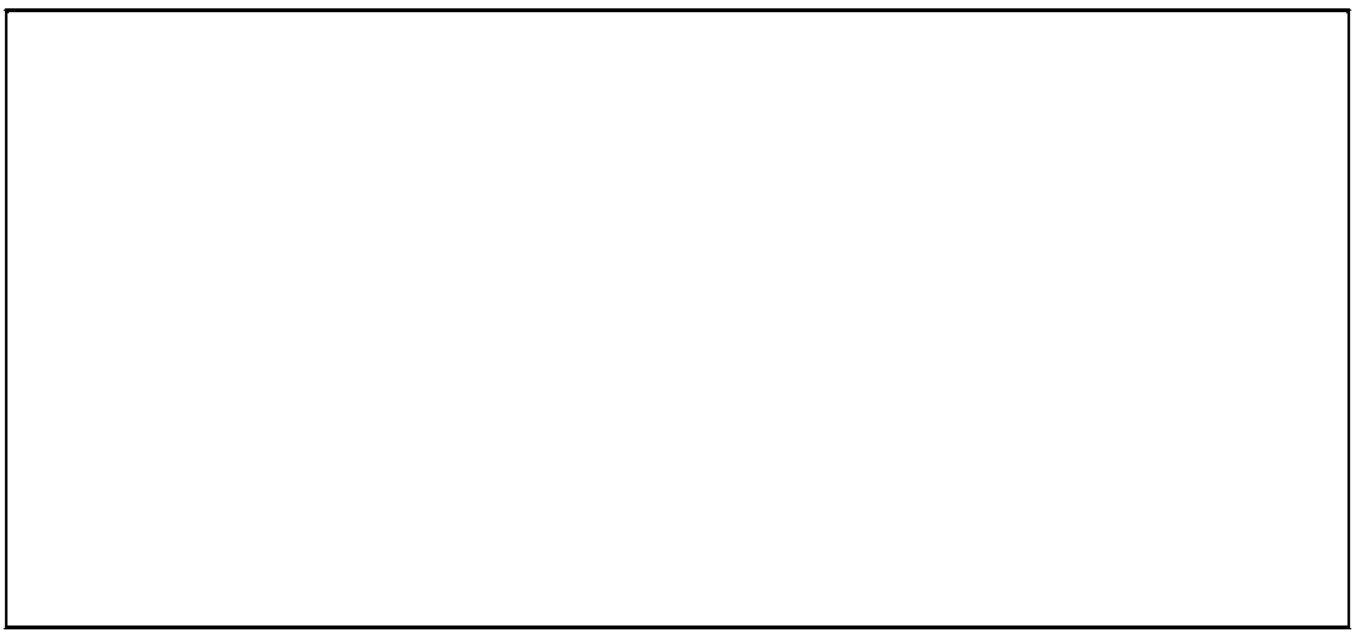
b7C -3
b3 -1



of 2

**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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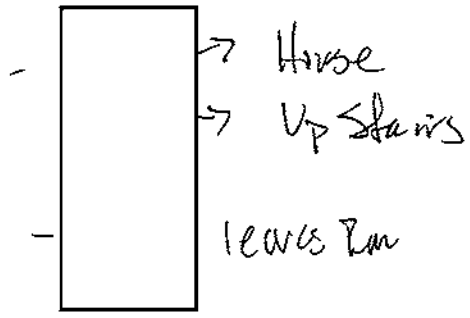


b6 -3
b7C -3
b3 -1

3/E-HM-108062-1A104 03956-7188

b6 -3
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FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062-1A105

**Field Office Acquiring Evidence** MM/PBCRA

**Serial # of Originating Document**

**Date Received** Various

**From**
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** SA [redacted] b6 -2 b7C -2

**To Be Returned** ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

**Reference:**
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted] b6 -3 b7C -3 b3 -1

Biographical file on [redacted]

and Myspace information

03956-7190

**PALM BEACH POLICE DEPARTMENT**
**www.palmbeachpolice.com**

b6 -3
b7C -3
b3 -1

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**Non-Emergency (561) 838-5454** **TIPS Line (561) 835-4738**

03956-7191

 b6 -3,-5
b7C -1
b3 -1

MyGen
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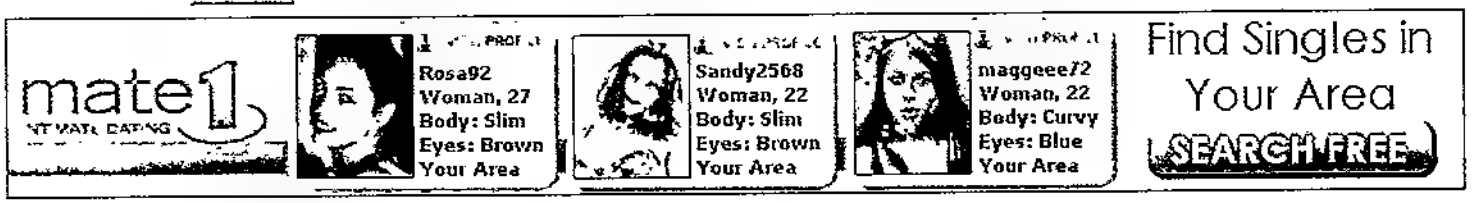




[redacted] is in your extended network

[redacted]

[View All Blog Entries]

[redacted]

View My: Pics | Videos

Contacting [redacted]

Send Message Forward to Friend

Add to Friends Add to Favorites

Instant Message Block User

Add to Group Rank User

MySpace URL:
http://www.myspace.com [redacted]

[redacted] Blurbs

About me:

[redacted]

[redacted]

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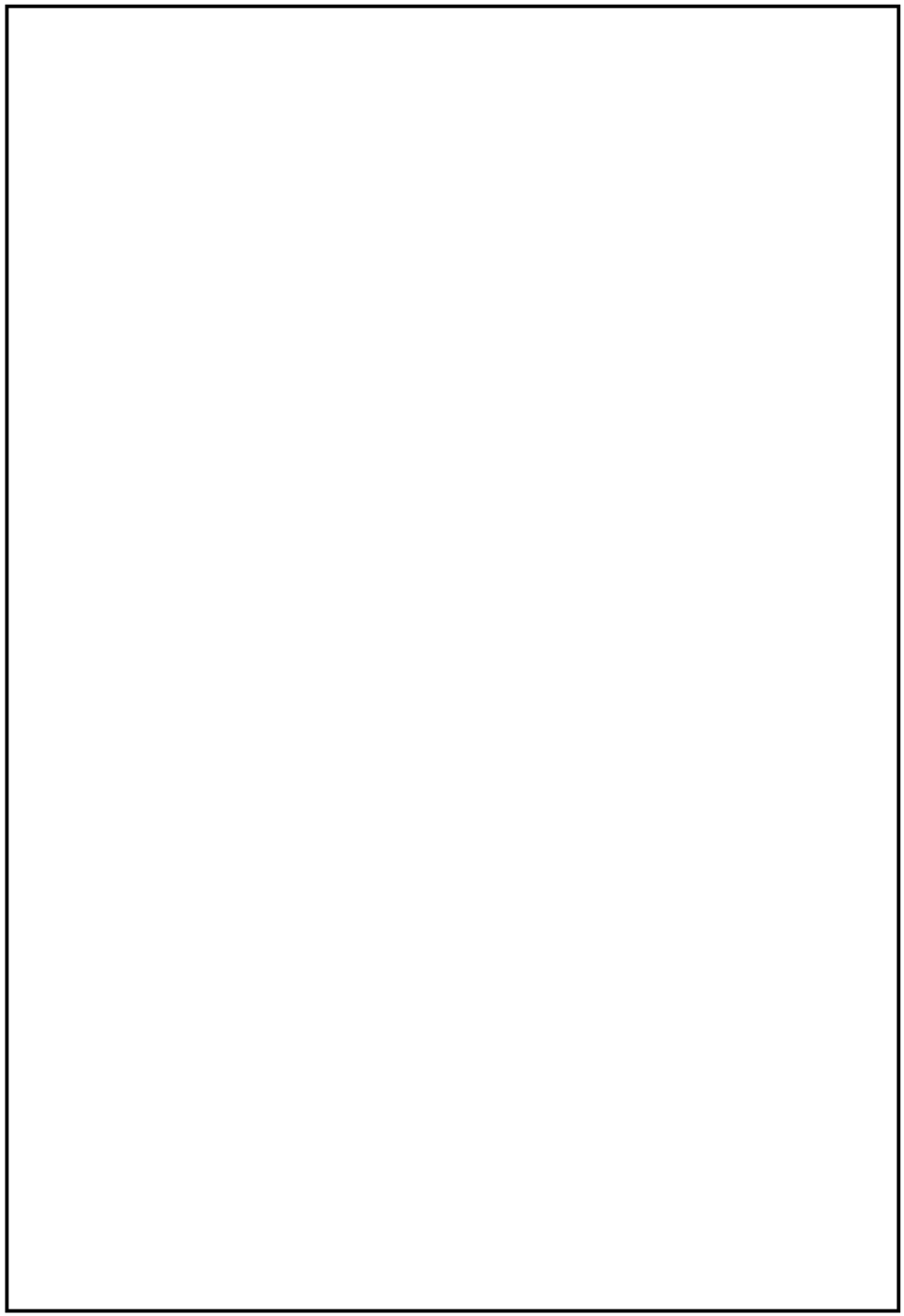
b7C -3
b3 -1



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Interests

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Movies

Television

Books

Heroes

 b6 -3,-5 b7C -3,-5 b3 -1

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Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
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Occupation:

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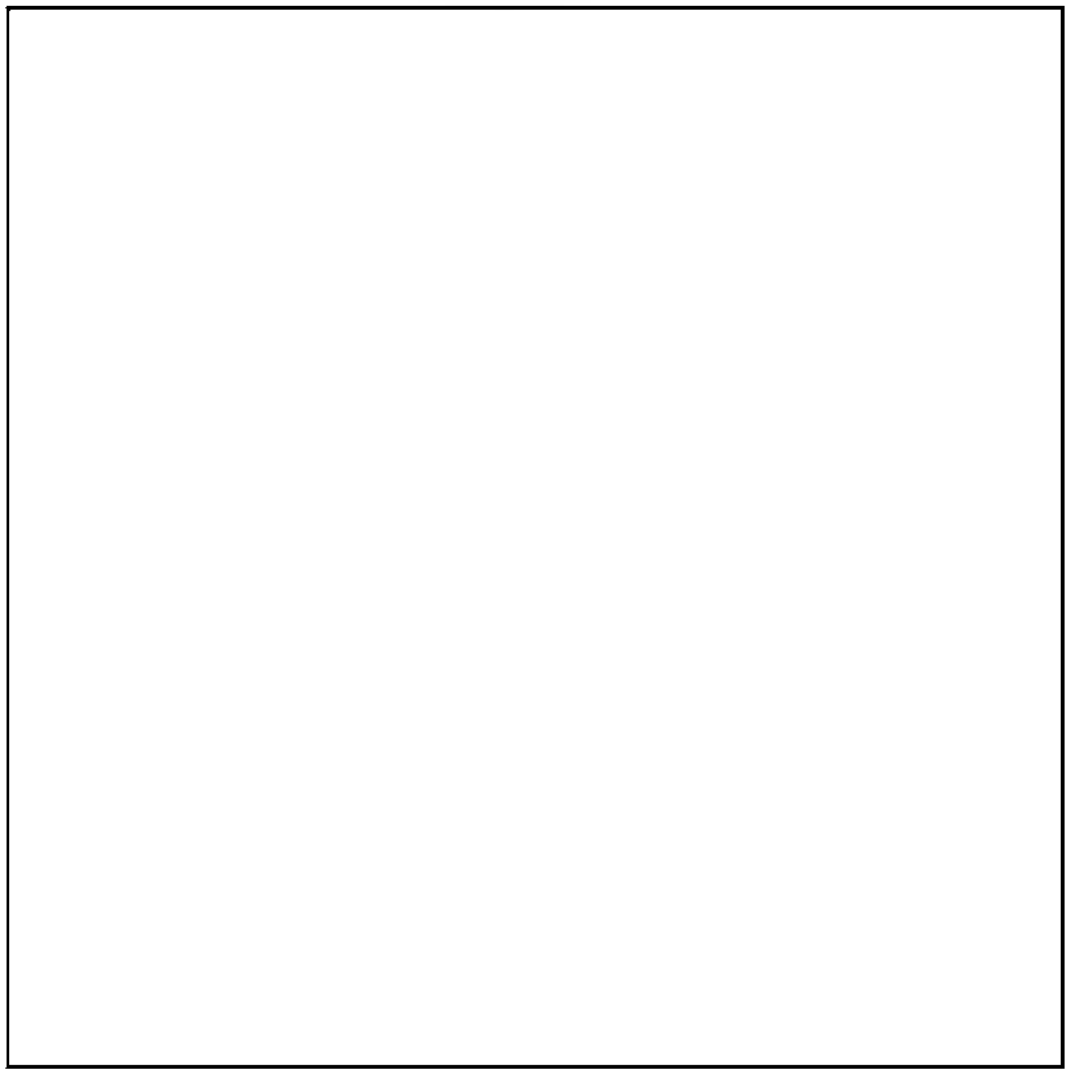

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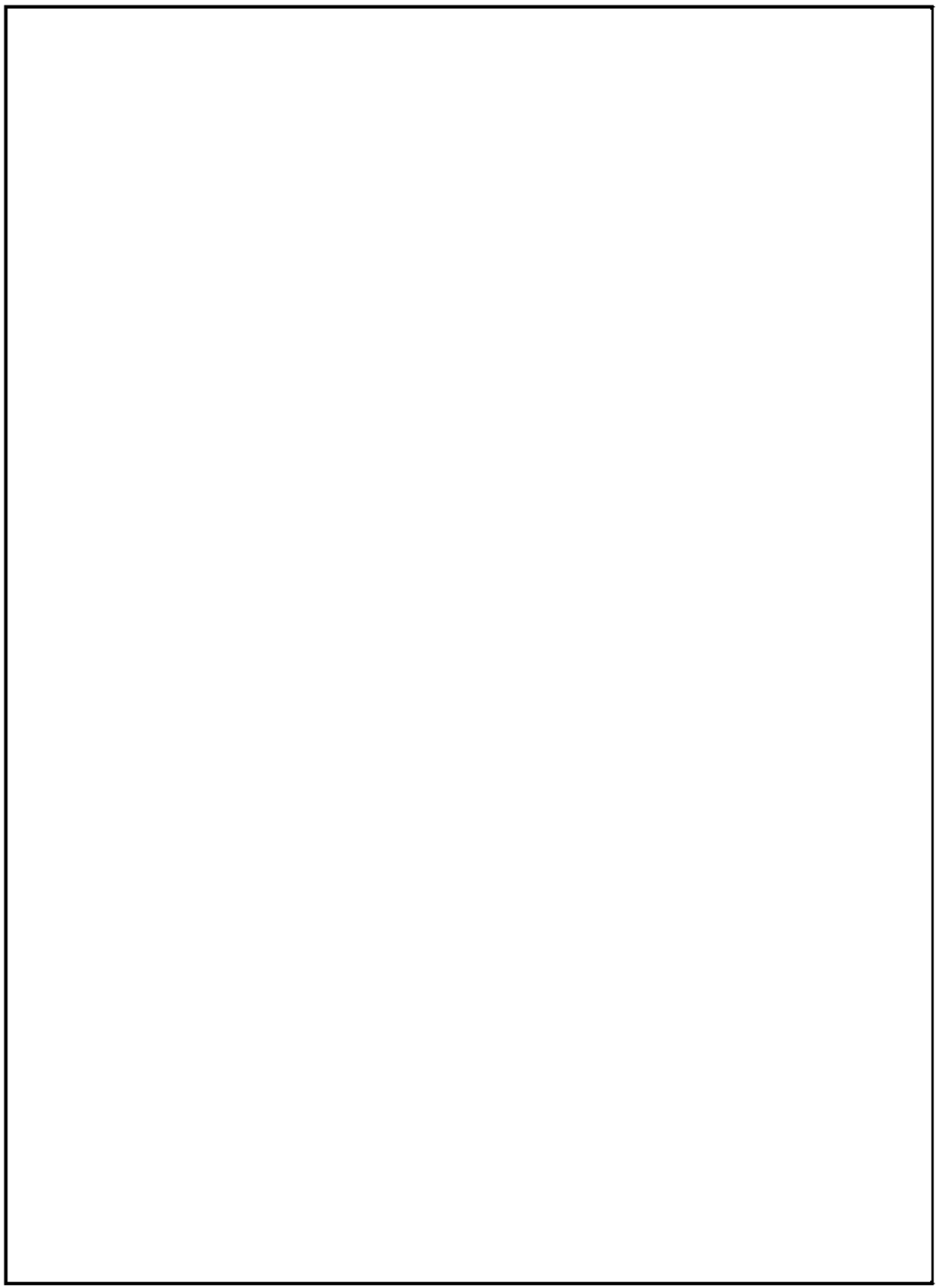

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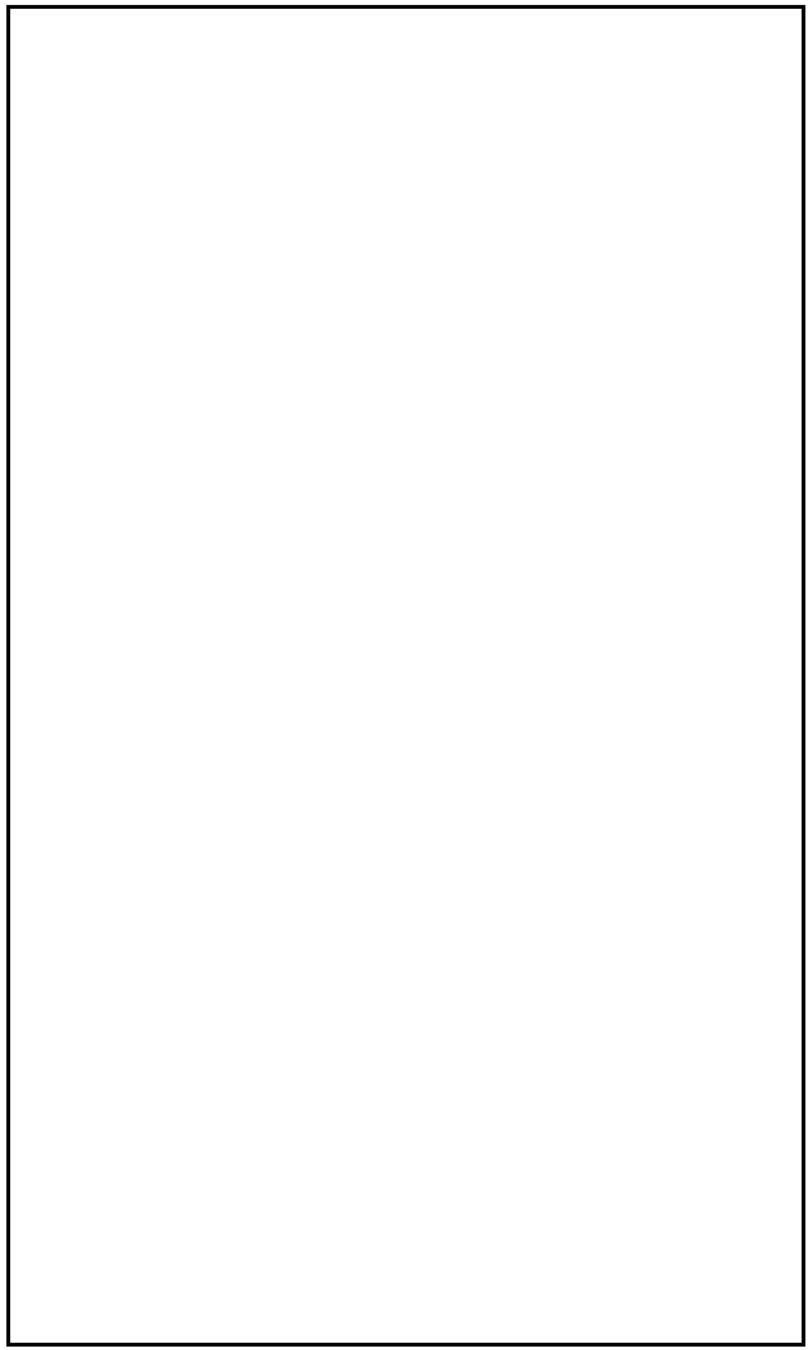

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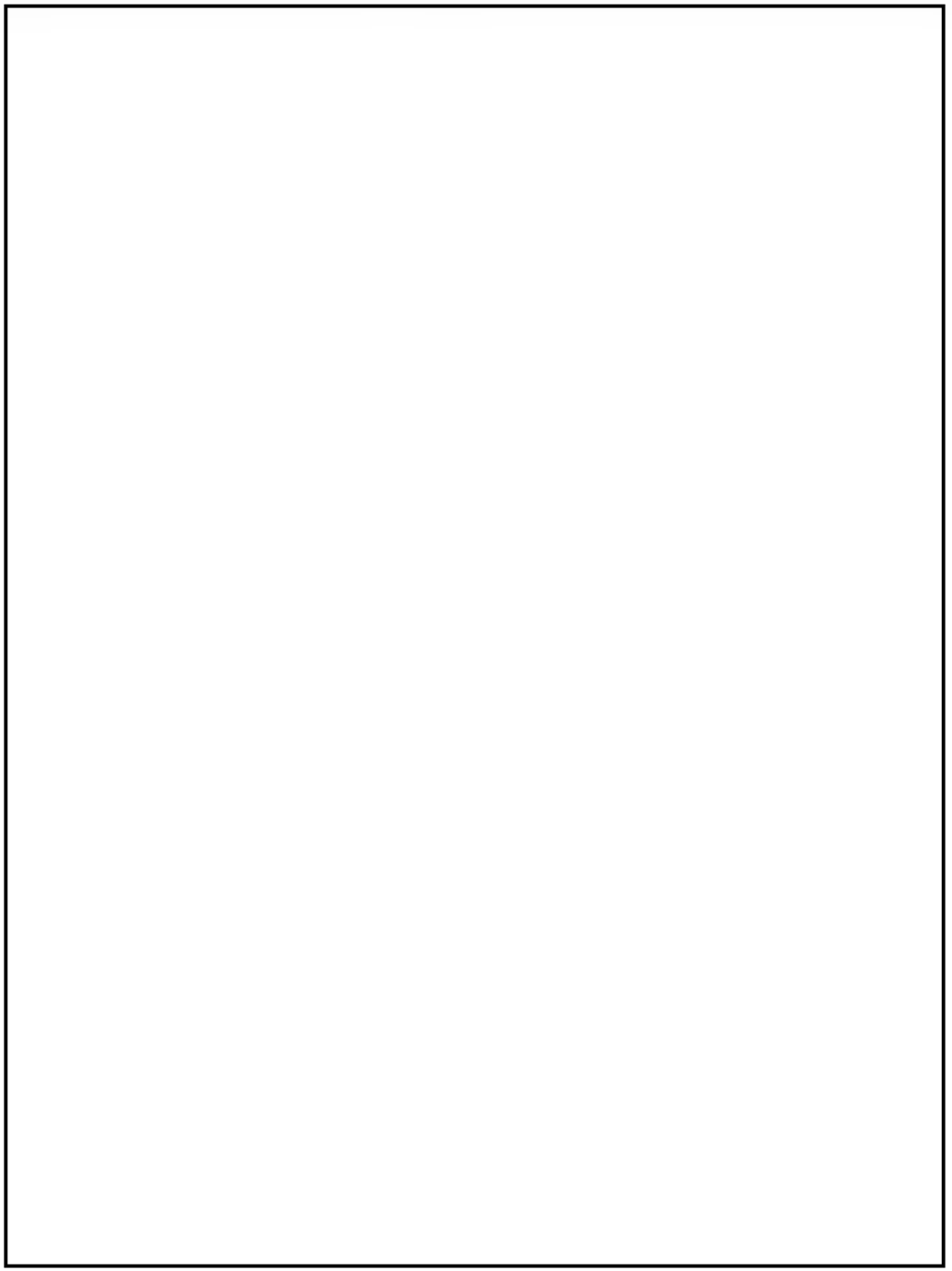

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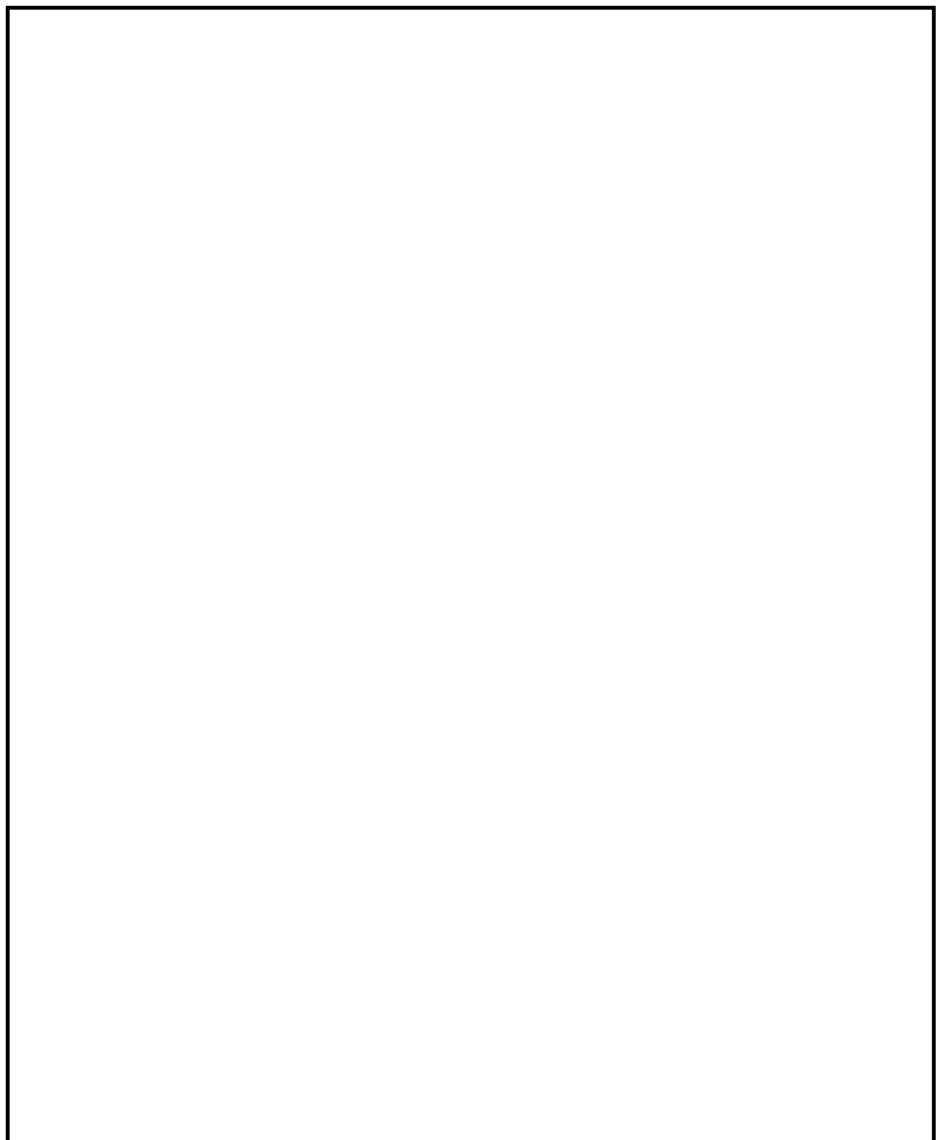

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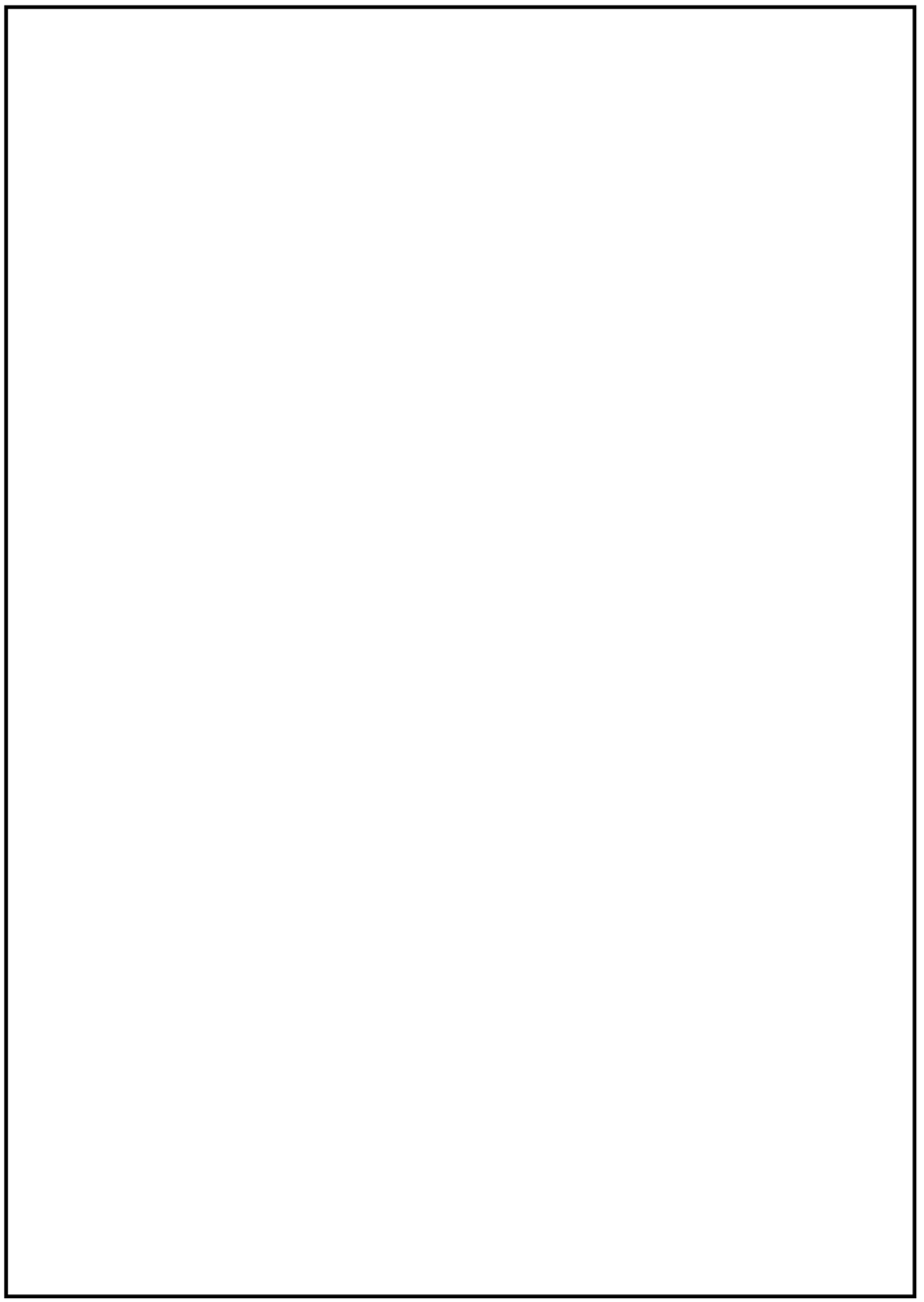

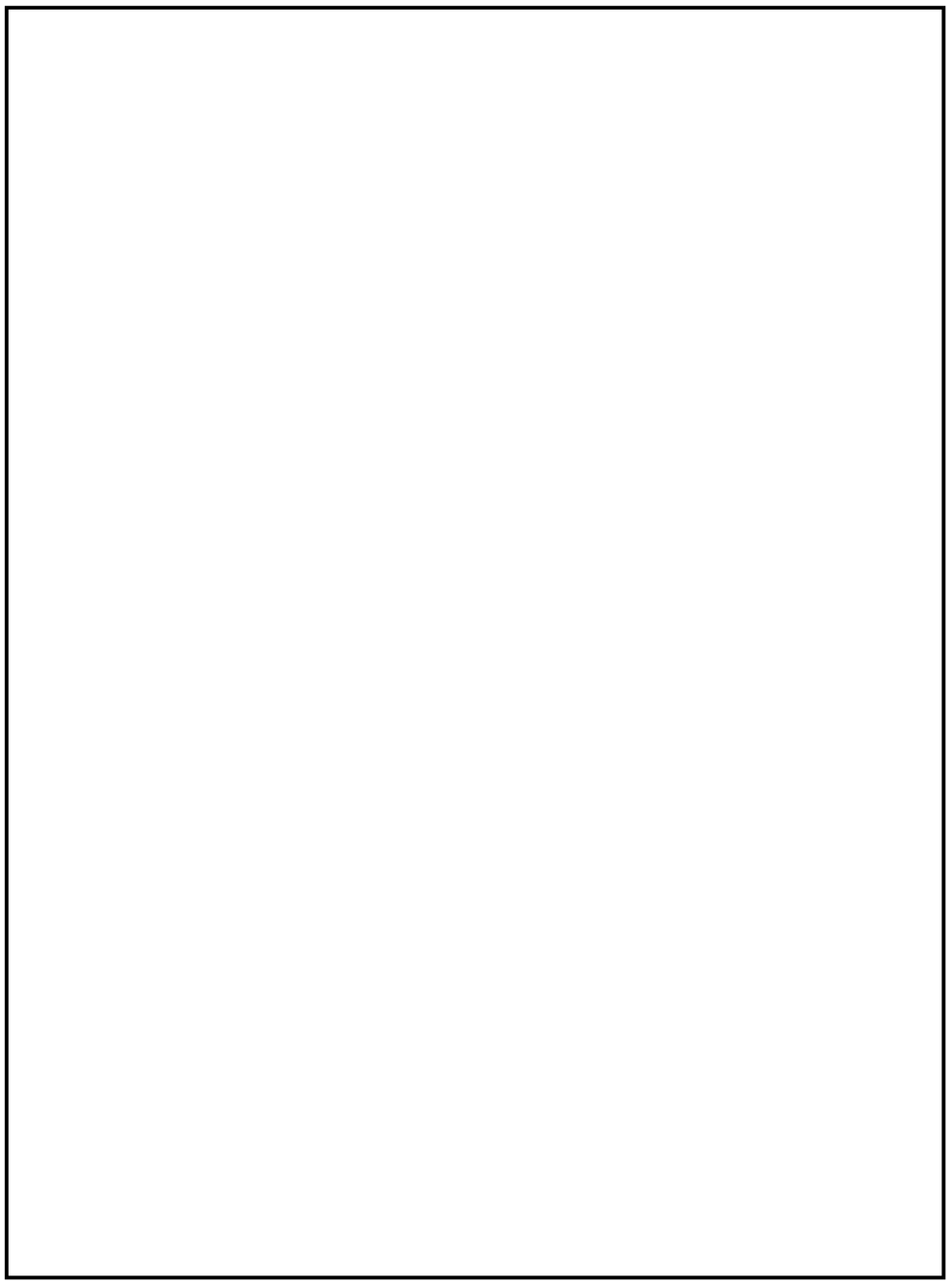

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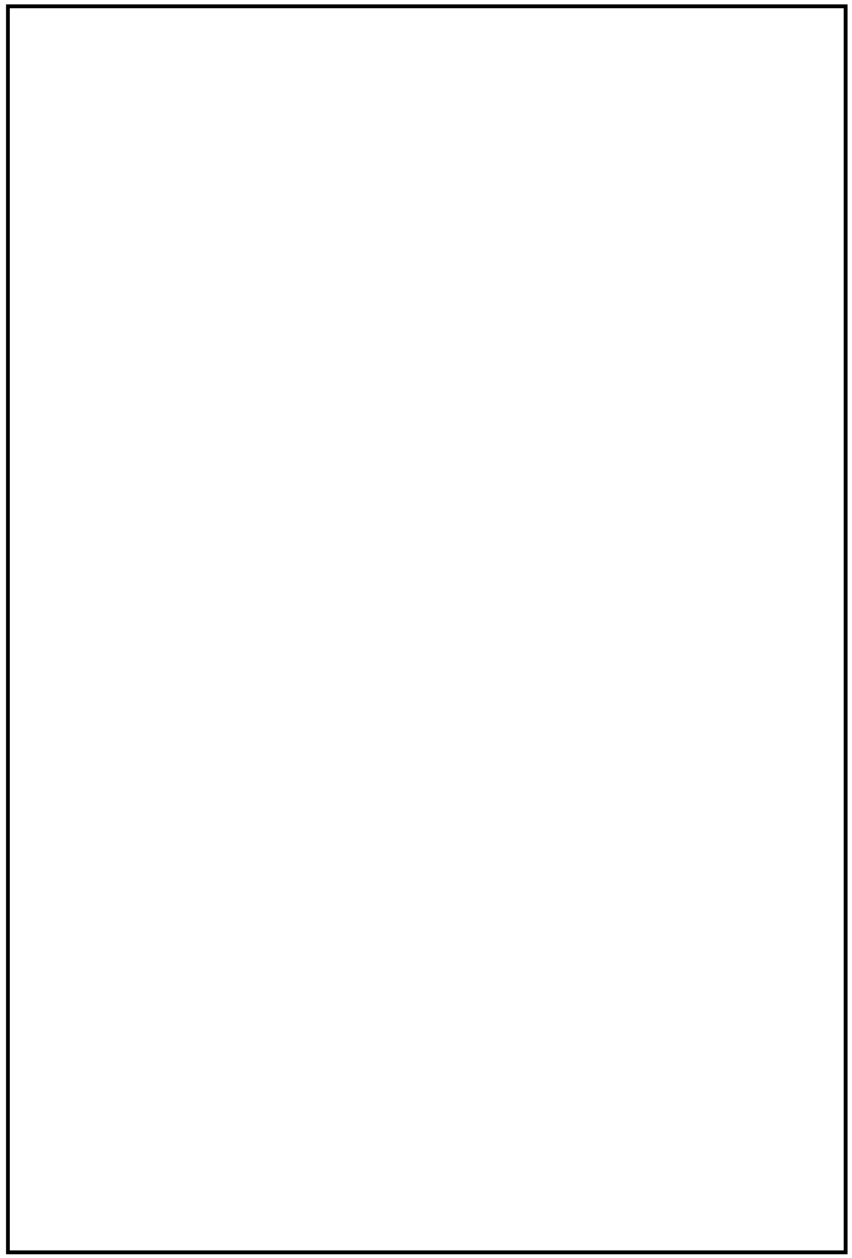

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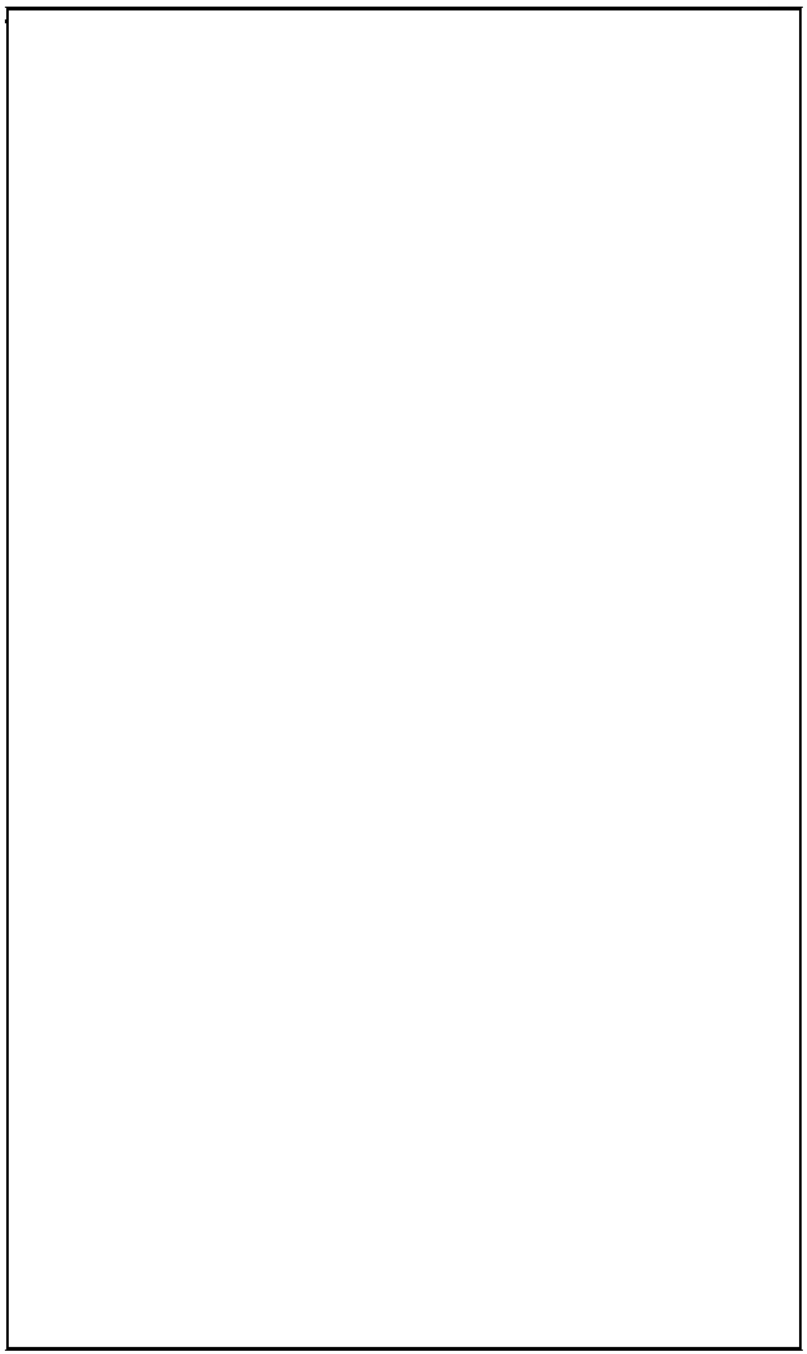

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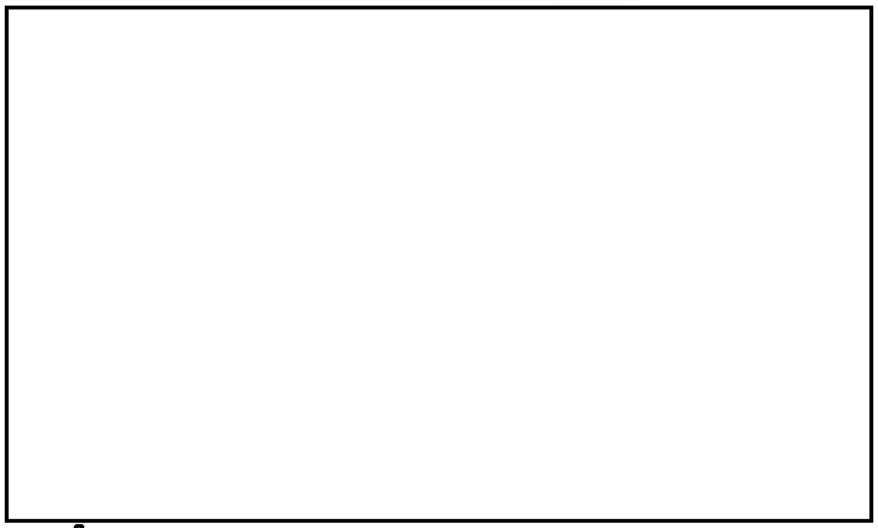

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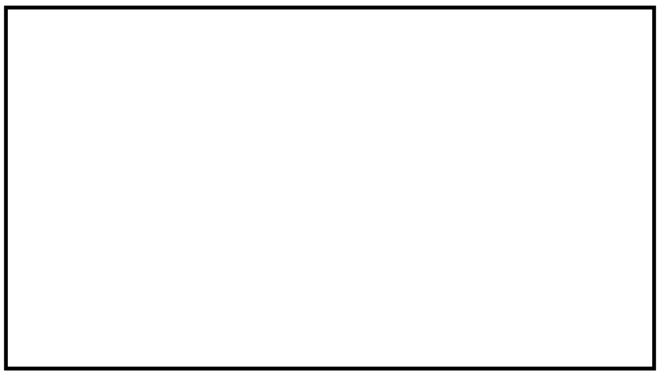

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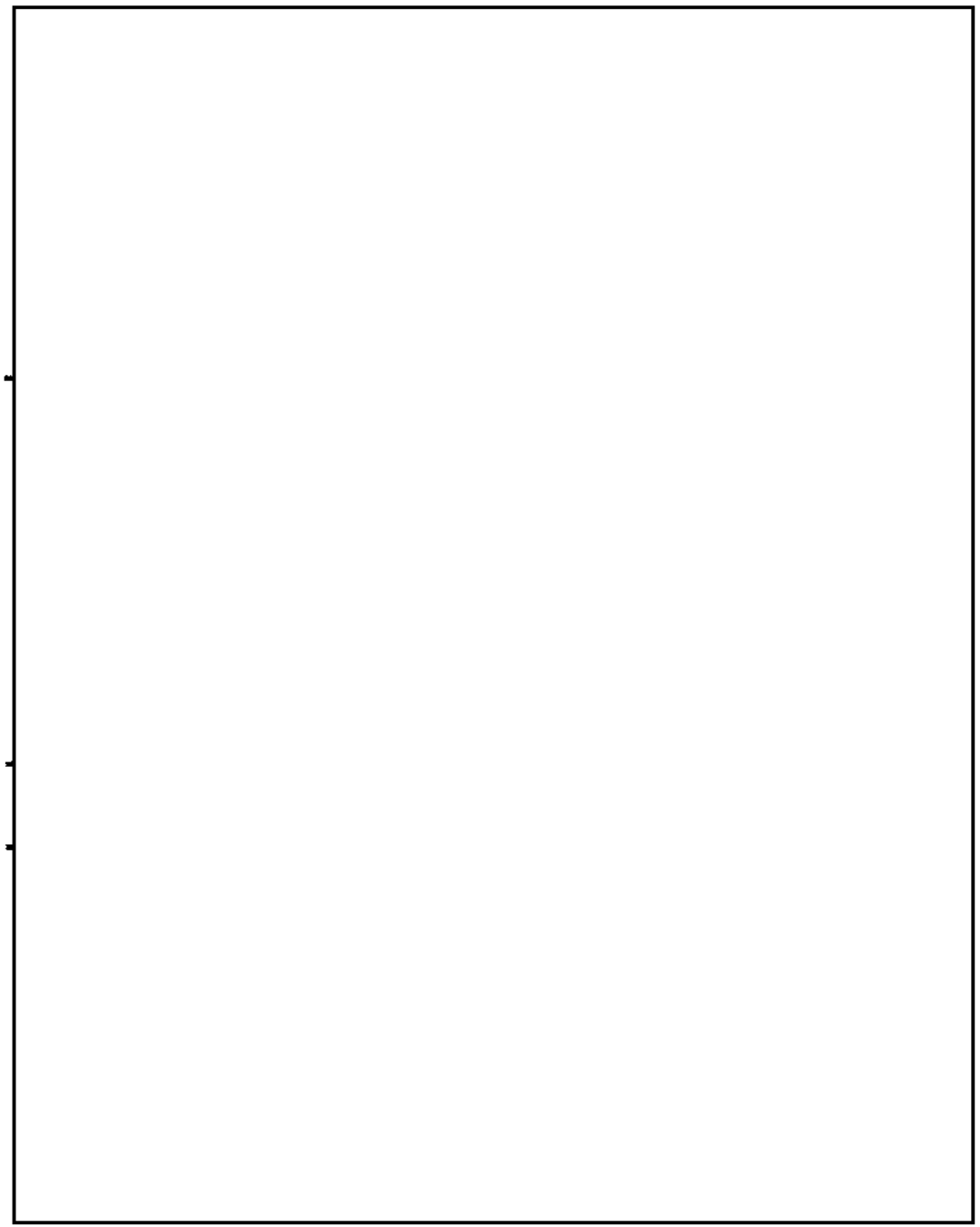

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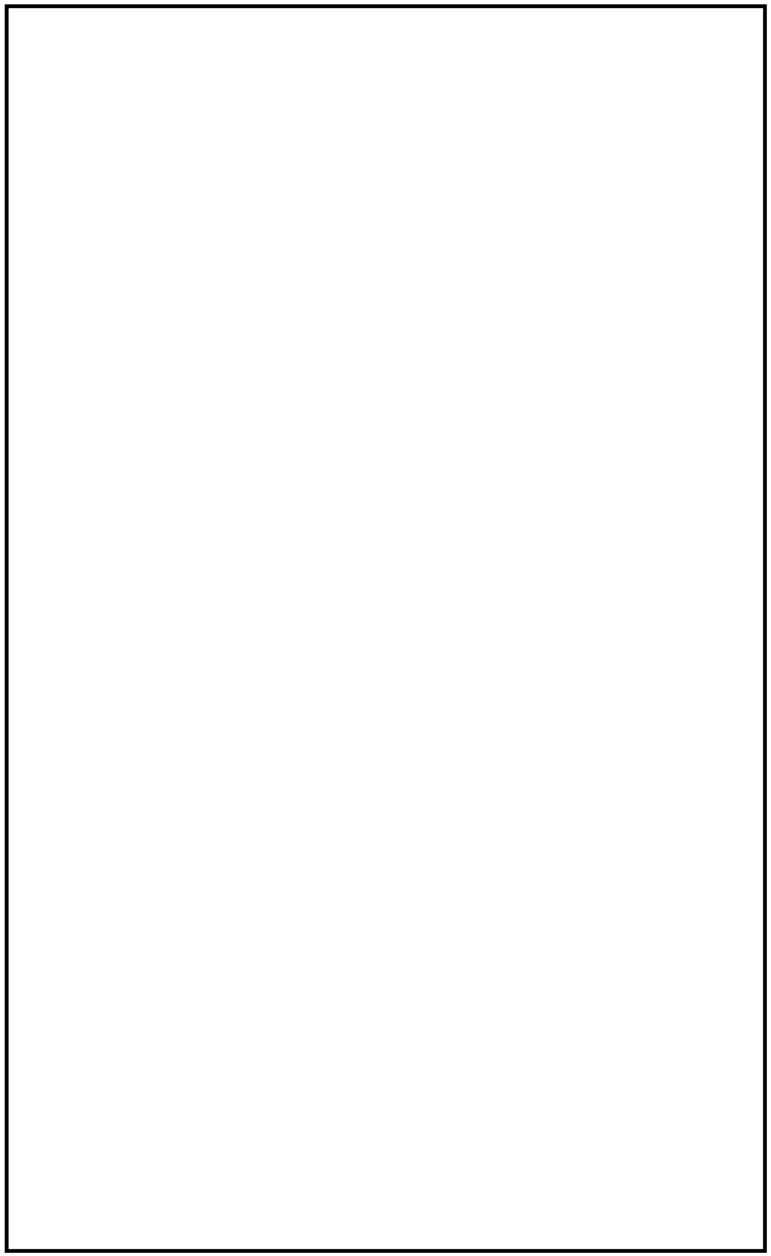

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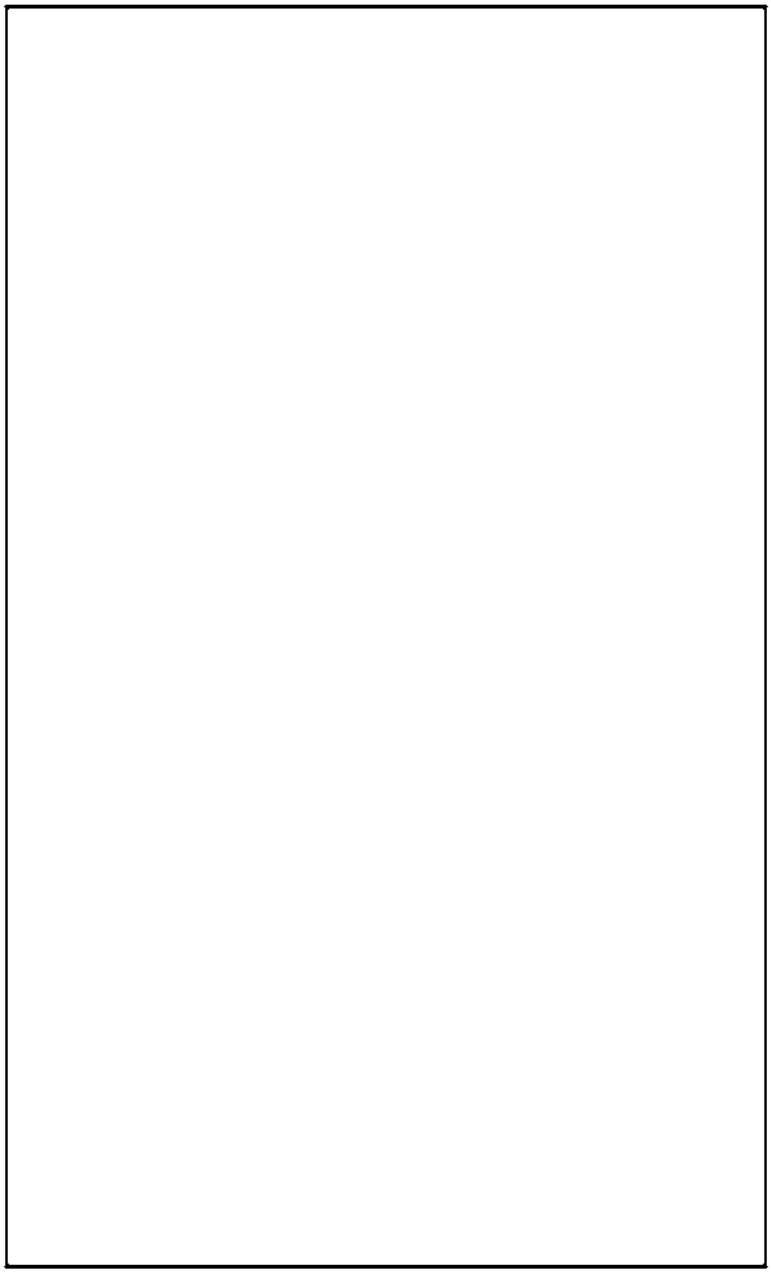

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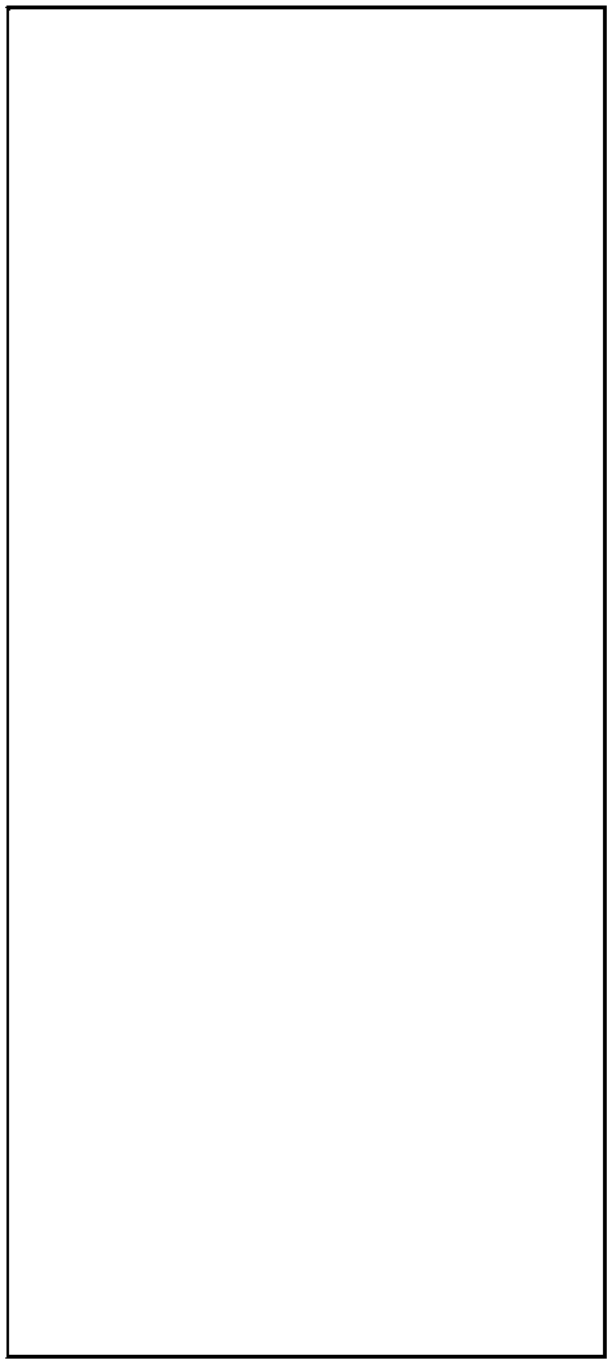

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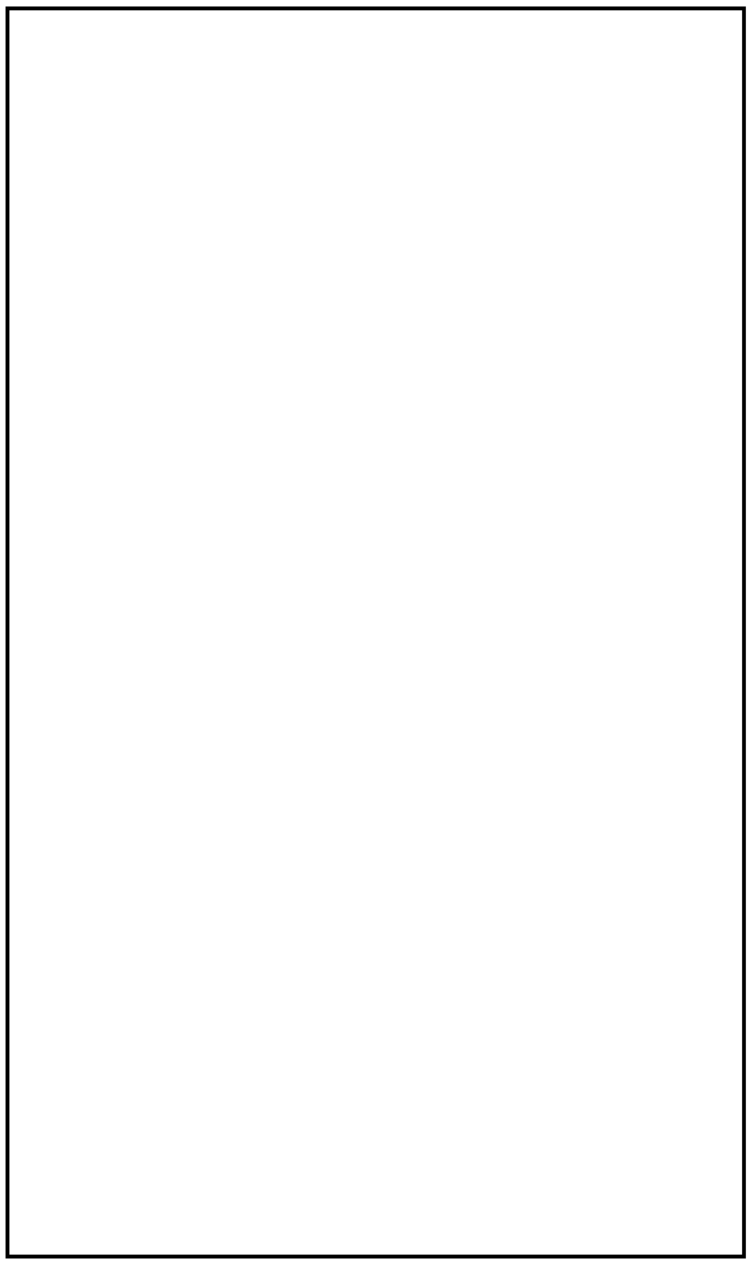

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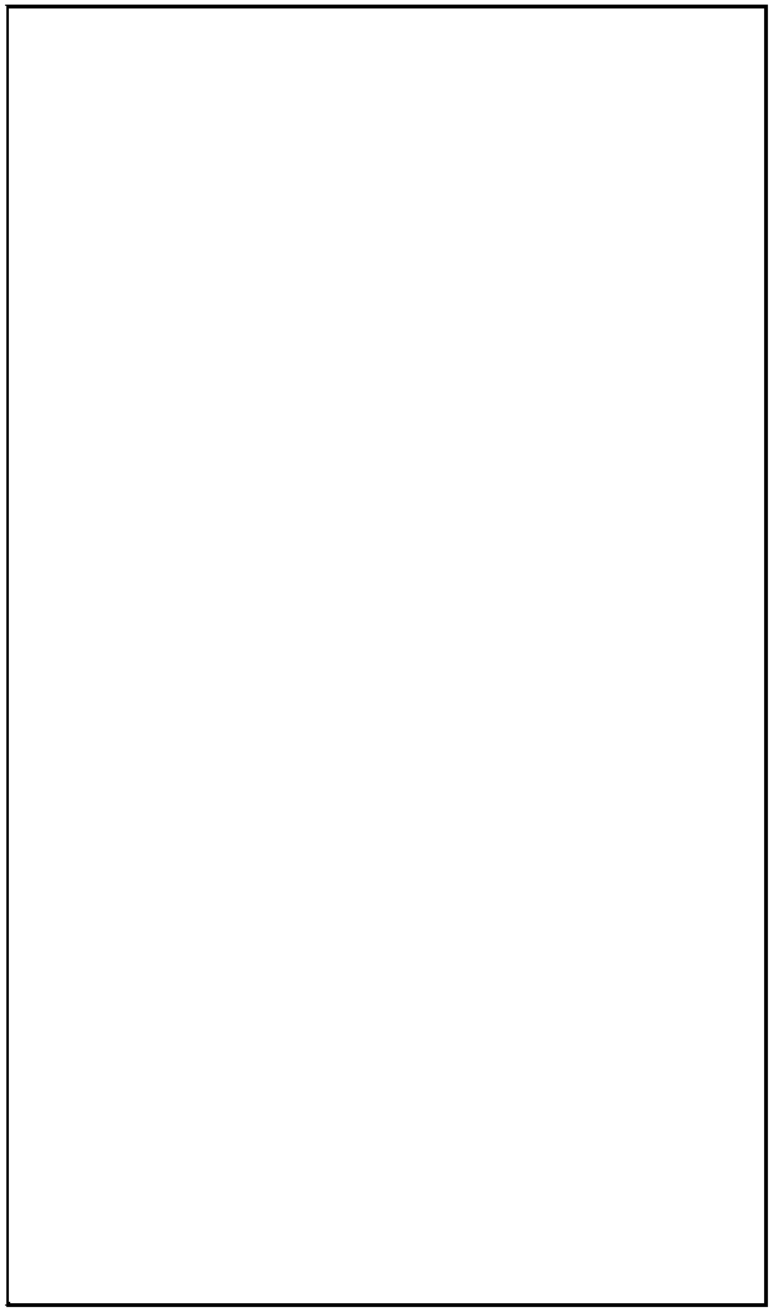

b6 -3,-5
b7C -3,-5
b3 -1

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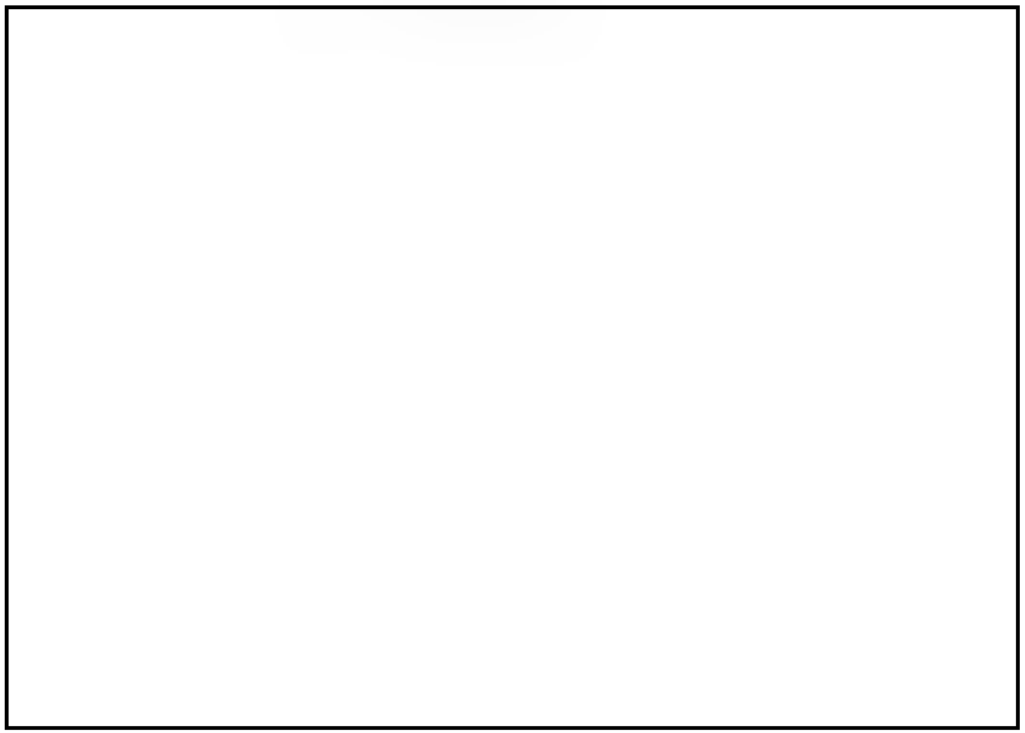
b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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03956-7215
3/E-MM-108062-1A-105

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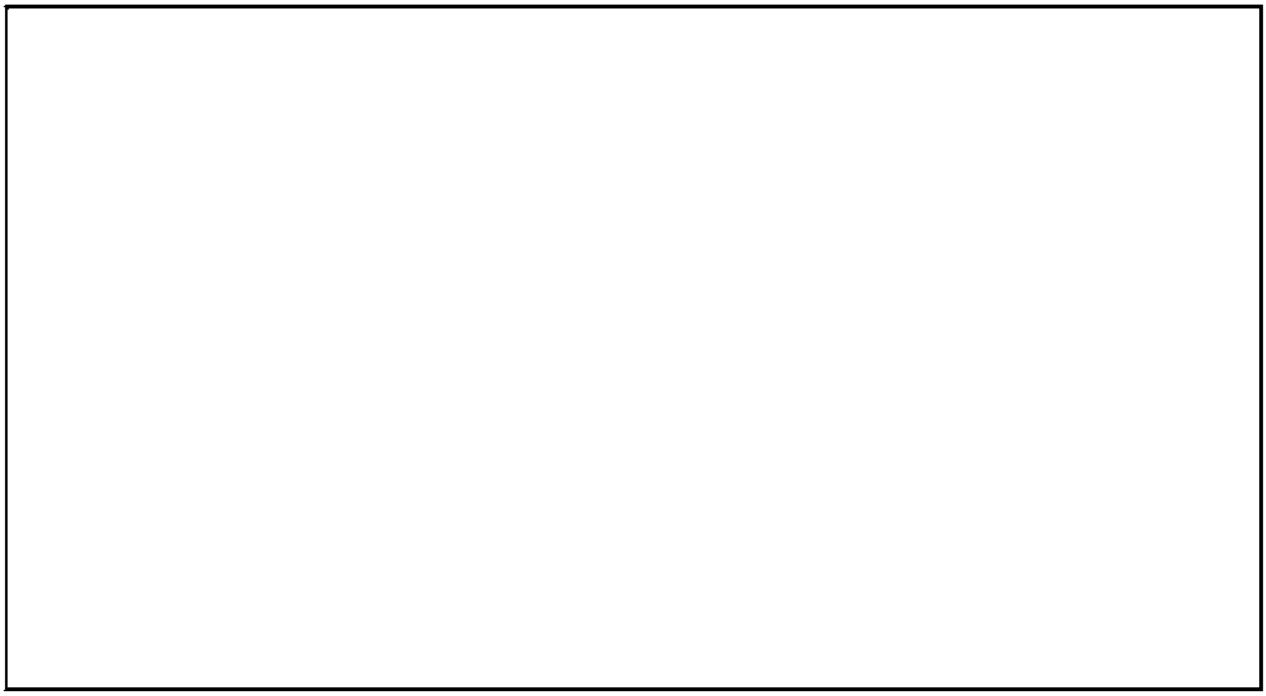
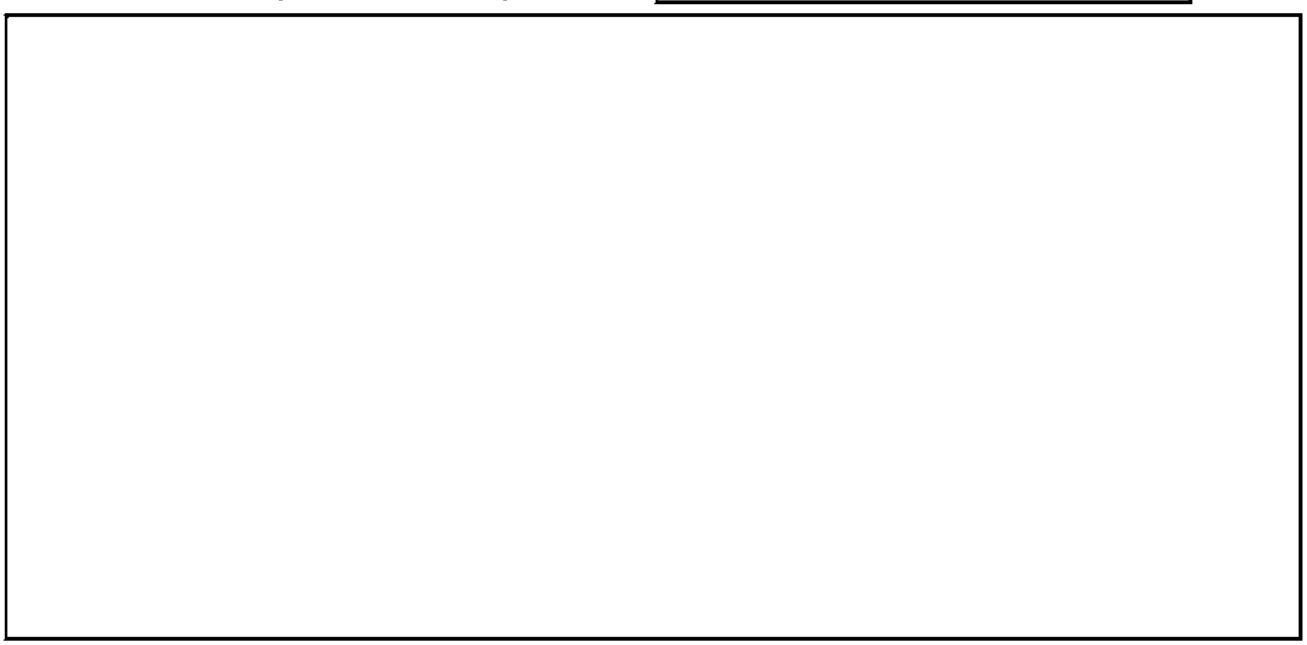


of 2

**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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03956-7230

3IE-MM-108062-1A105

b6 -3
b7C -3
b3 -1

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FD-340 (Rev. 4-11-03)

**File Number** 31E-MM-108062 1A106

**Field Office Acquiring Evidence** MM/PBCRA

**Serial # of Originating Document**

**Date Received** Various

**From**
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** SA [redacted] b6 -2 b7C -2

**To Be Returned** ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:**

**Reference:**
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

Biographical File for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7232

**PALM BEACH POLICE DEPARTMENT**
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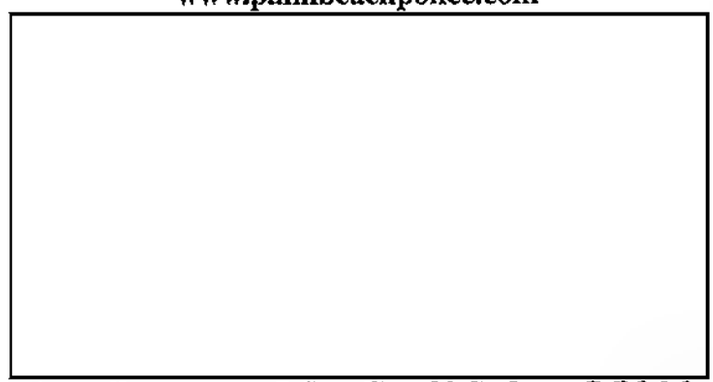

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b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



[redacted]

[redacted]

[redacted]

[redacted]

03956-7234

b6 -3
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b3 -1

MySpace URL:
http://www.myspace.com/ [redacted]

[redacted]

[redacted]

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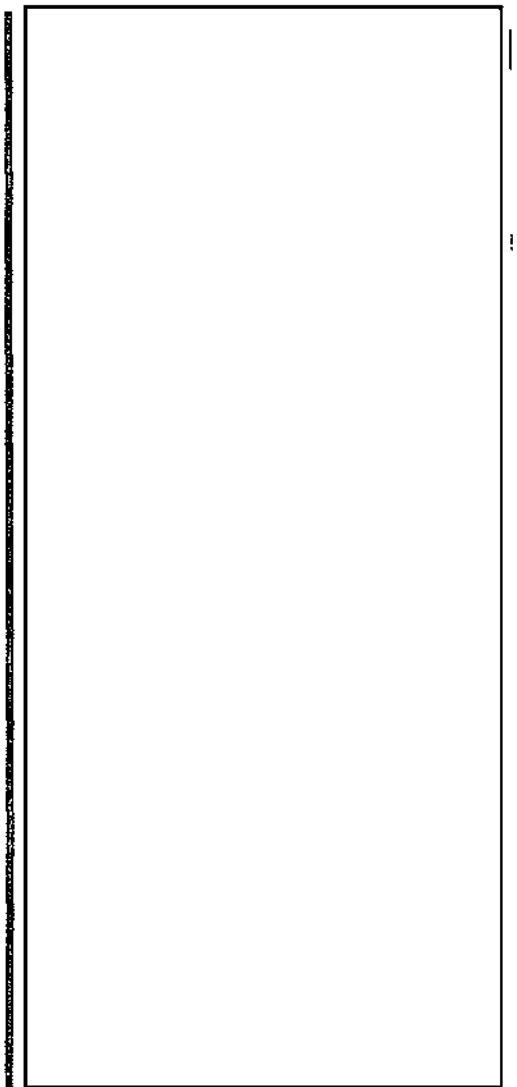

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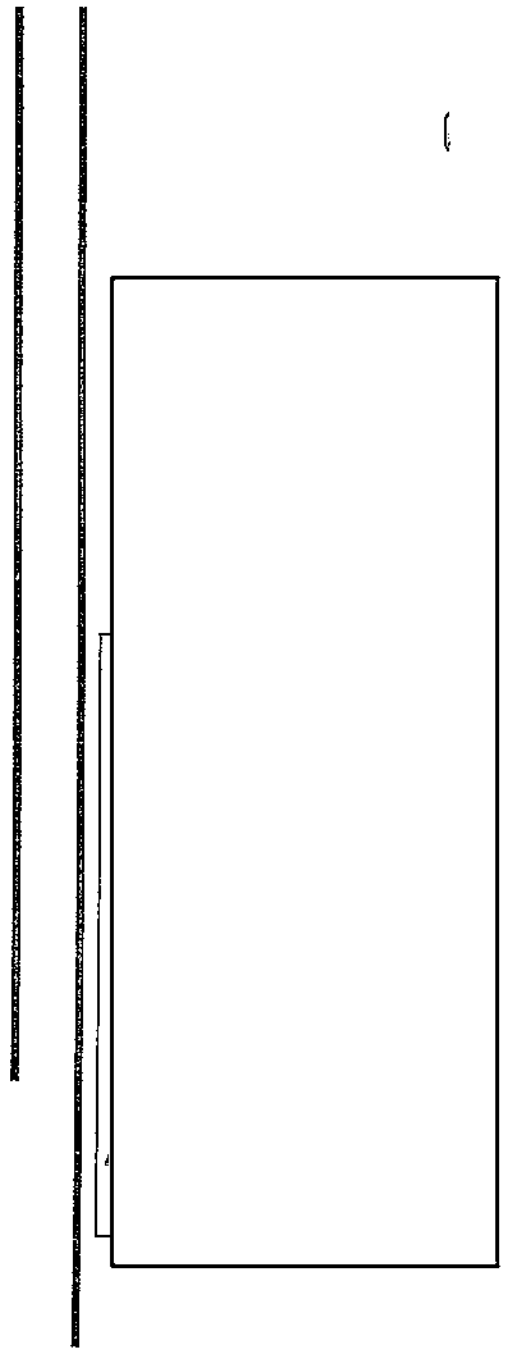

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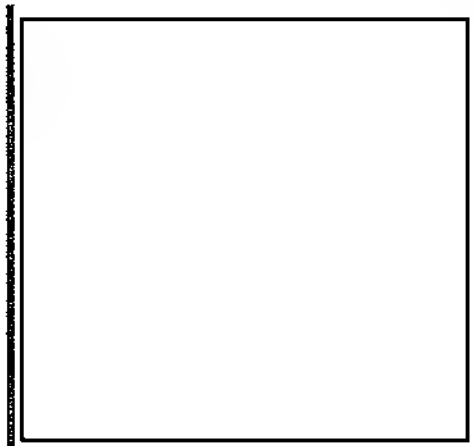

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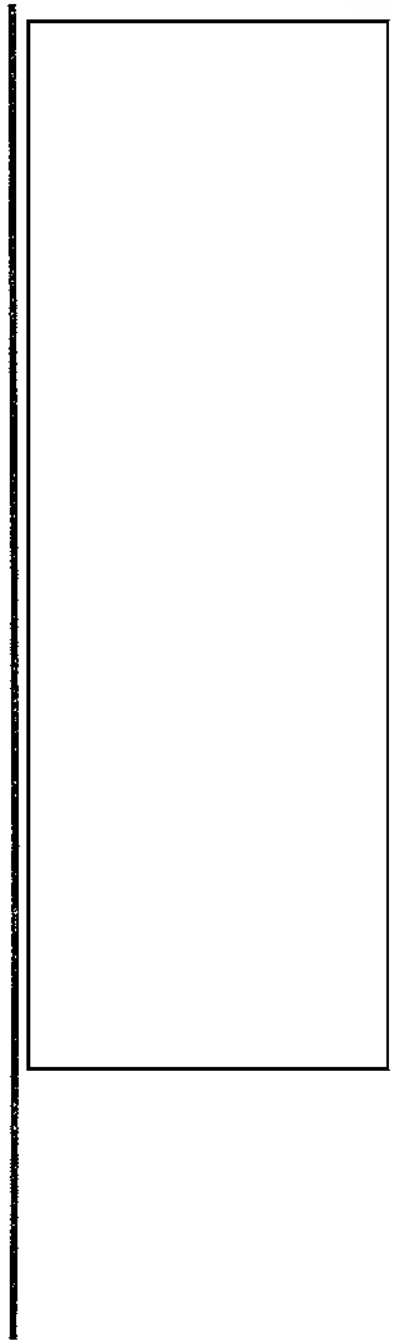

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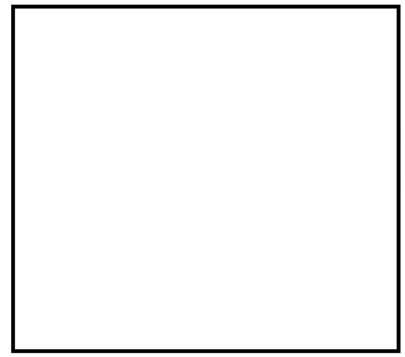

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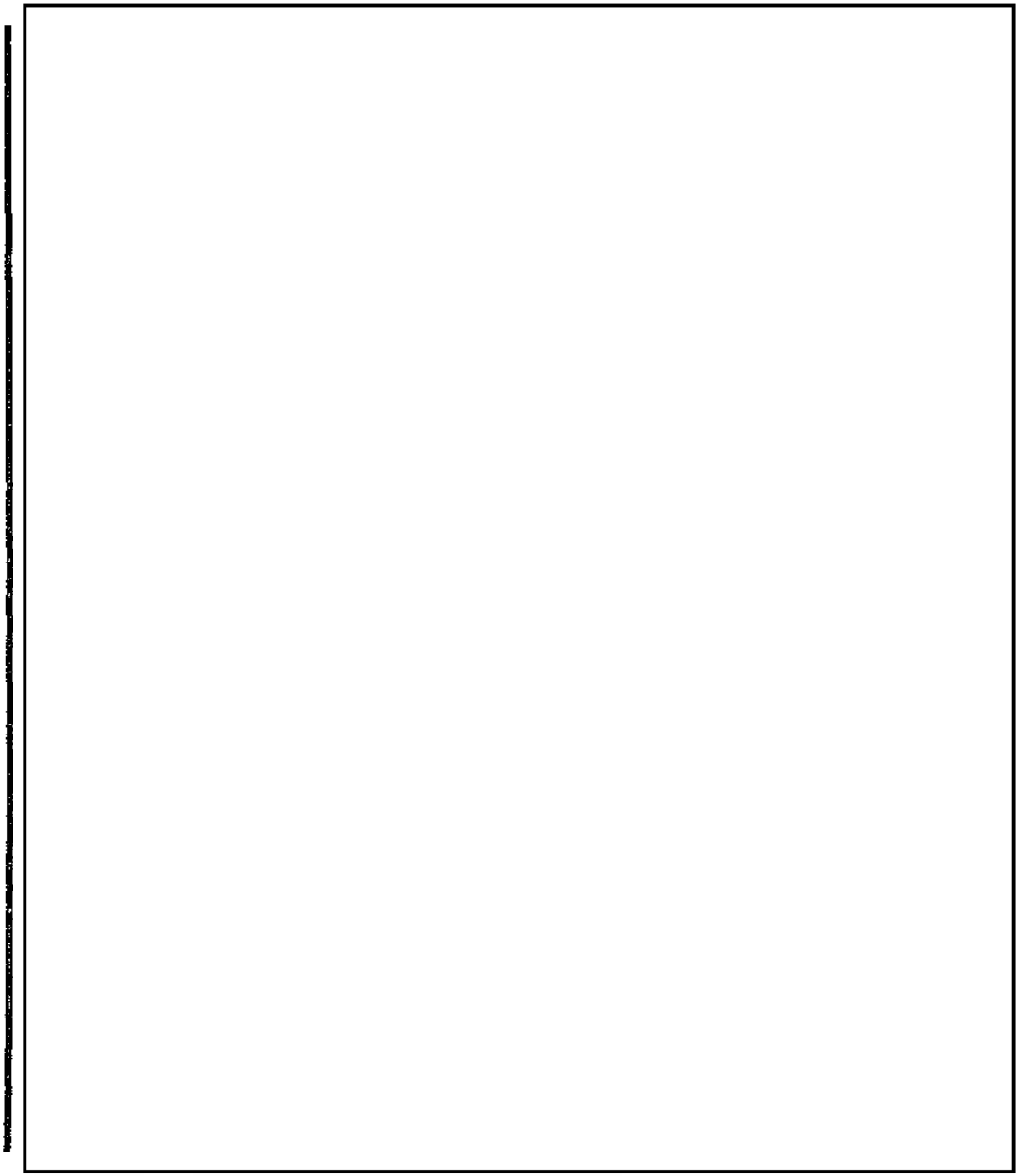

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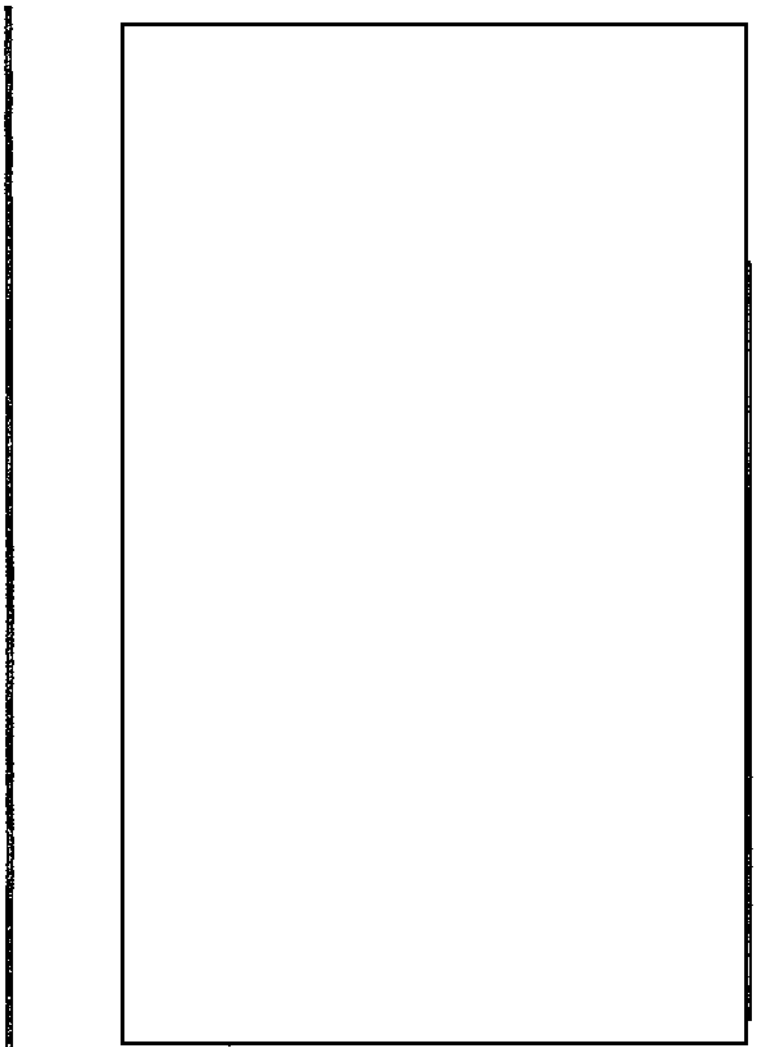

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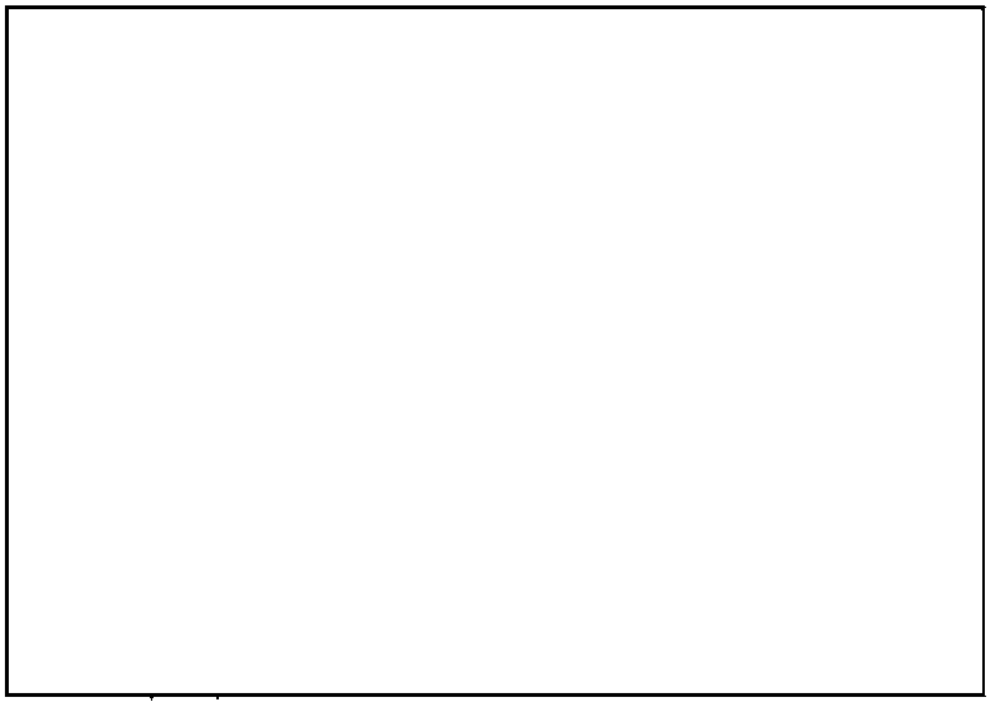

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b6 -3,-5
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[redacted] Details

| | |
|---|---|
| Status: | |
| Here for: | |
| Orientation: | |
| Hometown: | |
| Body type: | |
| Ethnicity: | |
| Zodiac Sign: | |
| Smoke / Drink: | |

 b6 -3
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b3 -1

**Children:**
**Education:**
**Occupation:**

[redacted]

**Companies**

[redacted]

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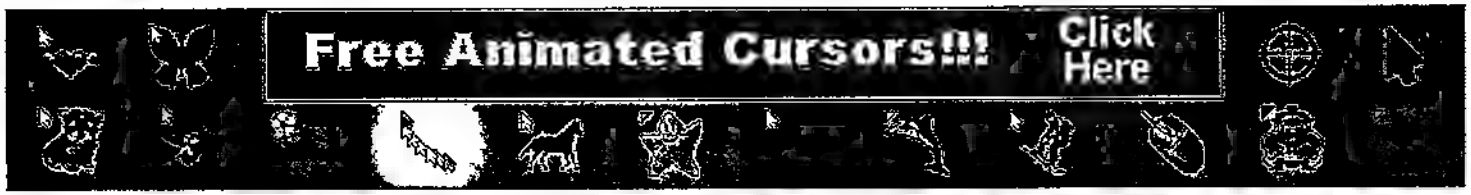


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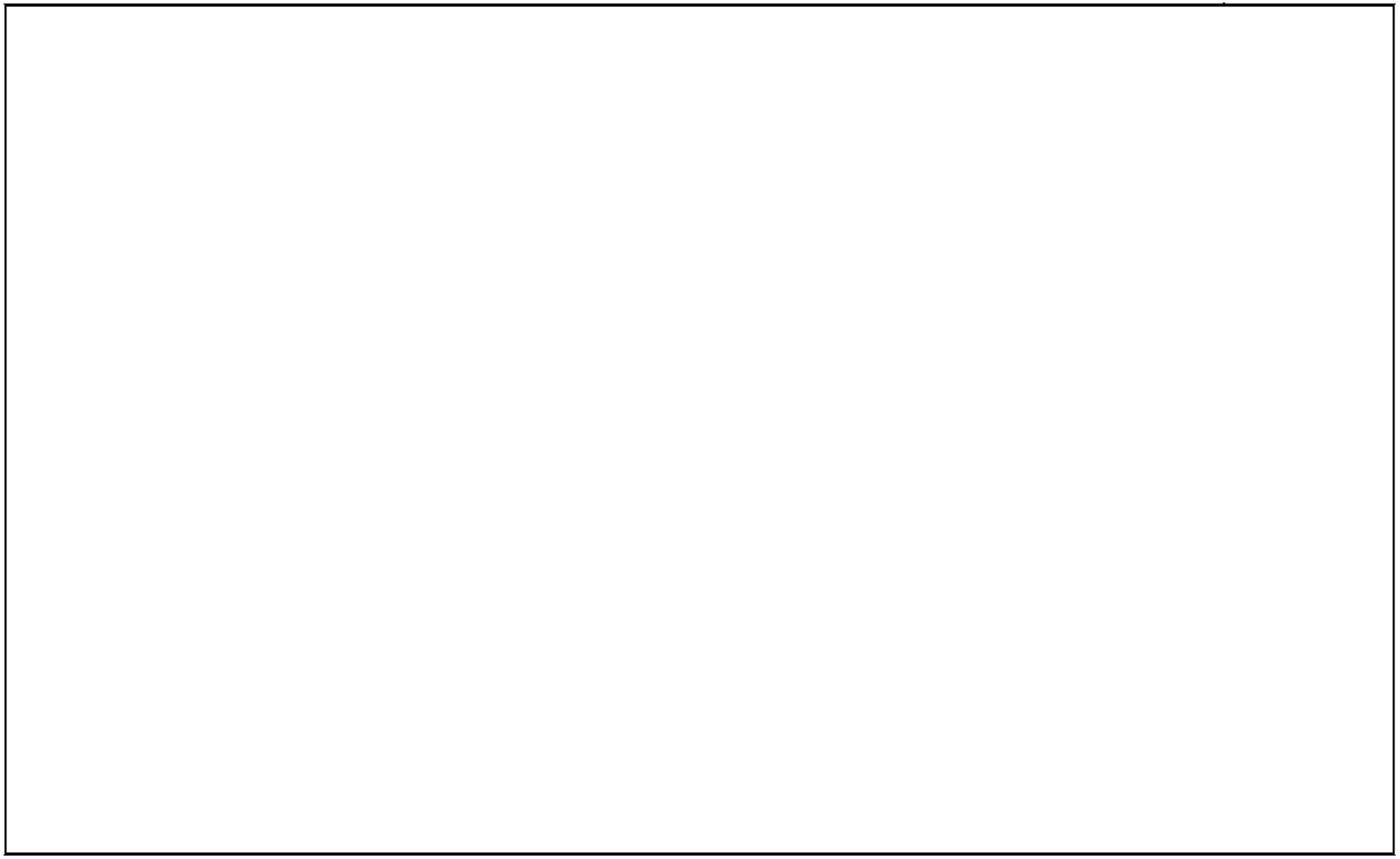
b6 -3,-5
b7C -3,-5
b3 -1

03956-7249

9 Comment(s)



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b3 -1



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03956-7250

03956-7251

3/E-MM-10 8062-1A106

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Rank User

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http://www.myspace.co[redacted]

[redacted]

[redacted]

 b6 -3,-5 b7C -3,-5 b3 -1

status:
here for:
orientation:
hometown:
body type:
ethnicity:
zodiac sign:
children:
occupation:

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[redacted]

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b6 -3
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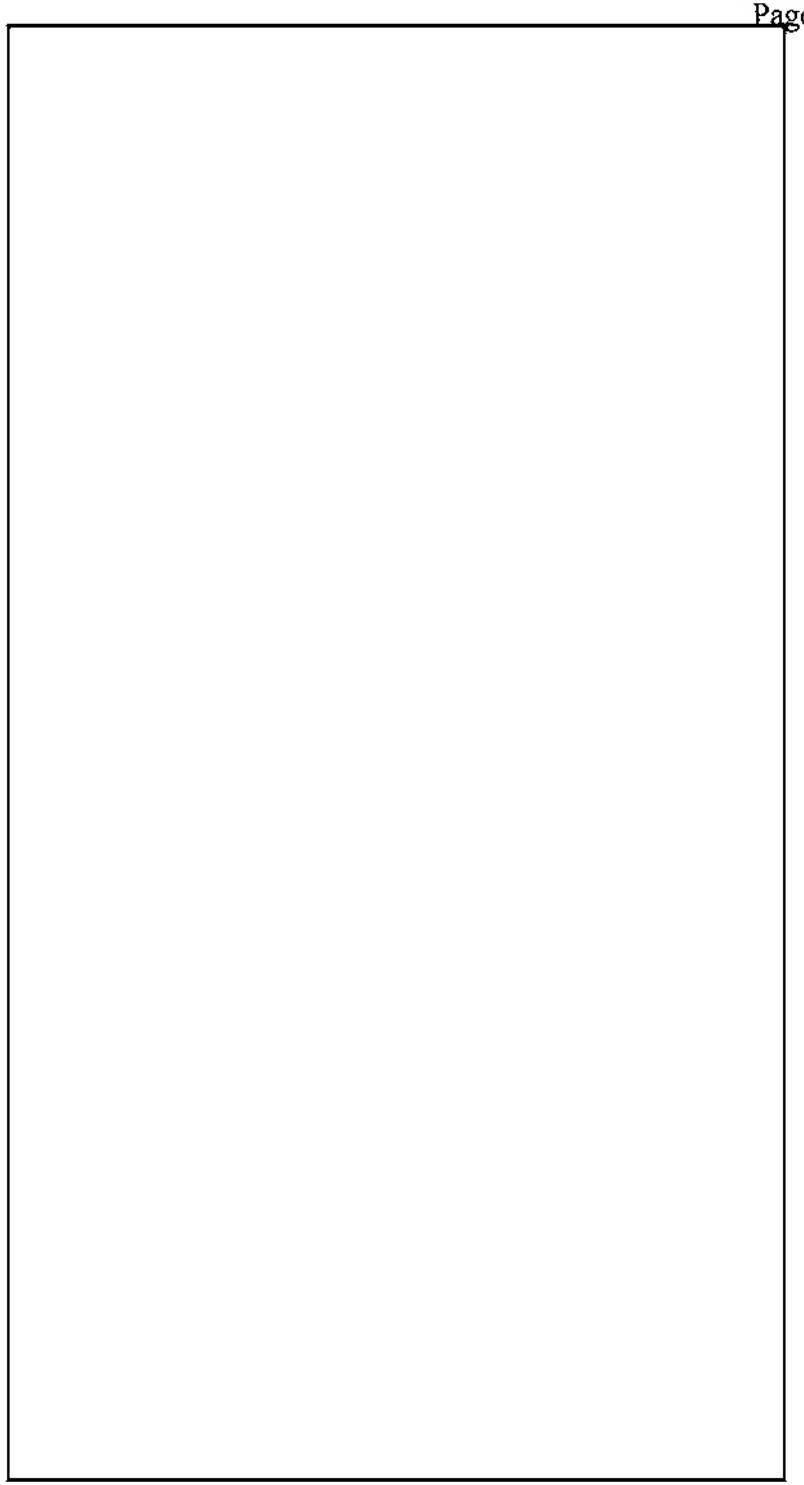

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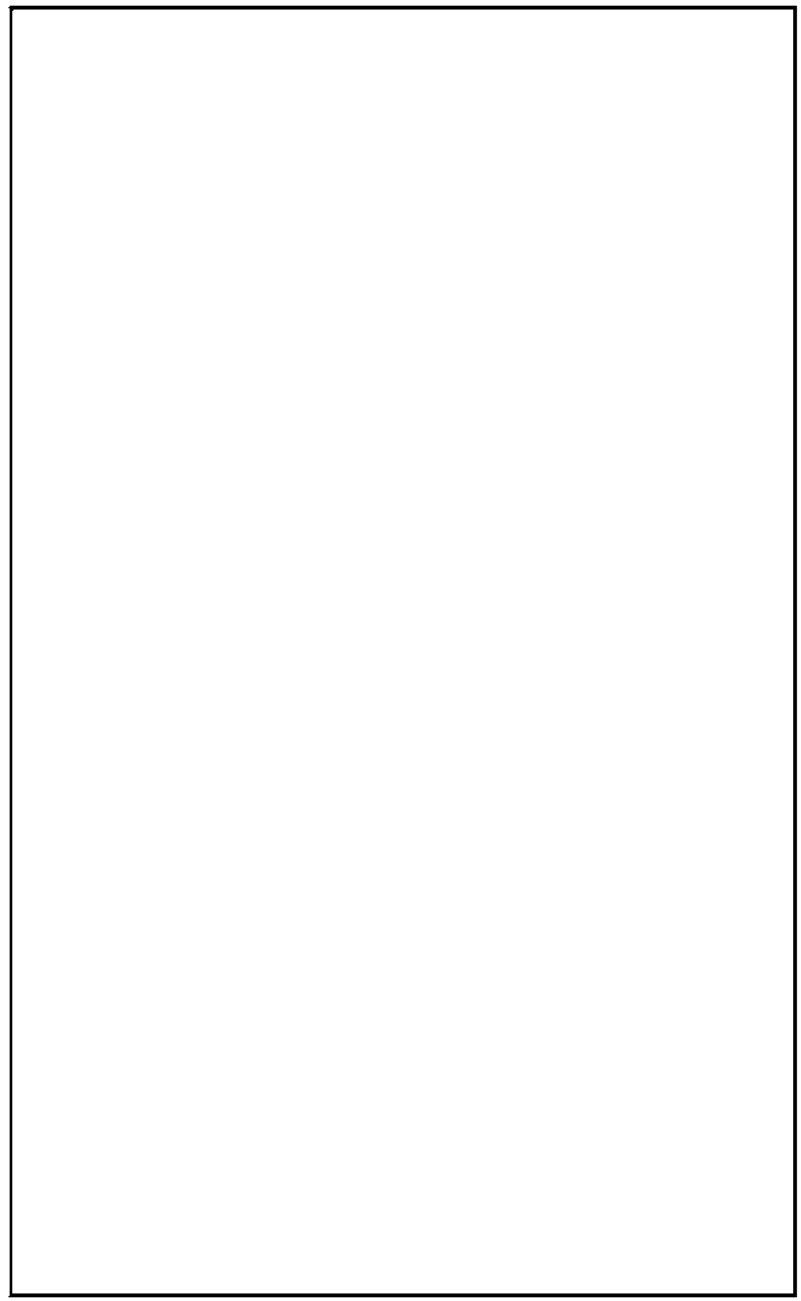

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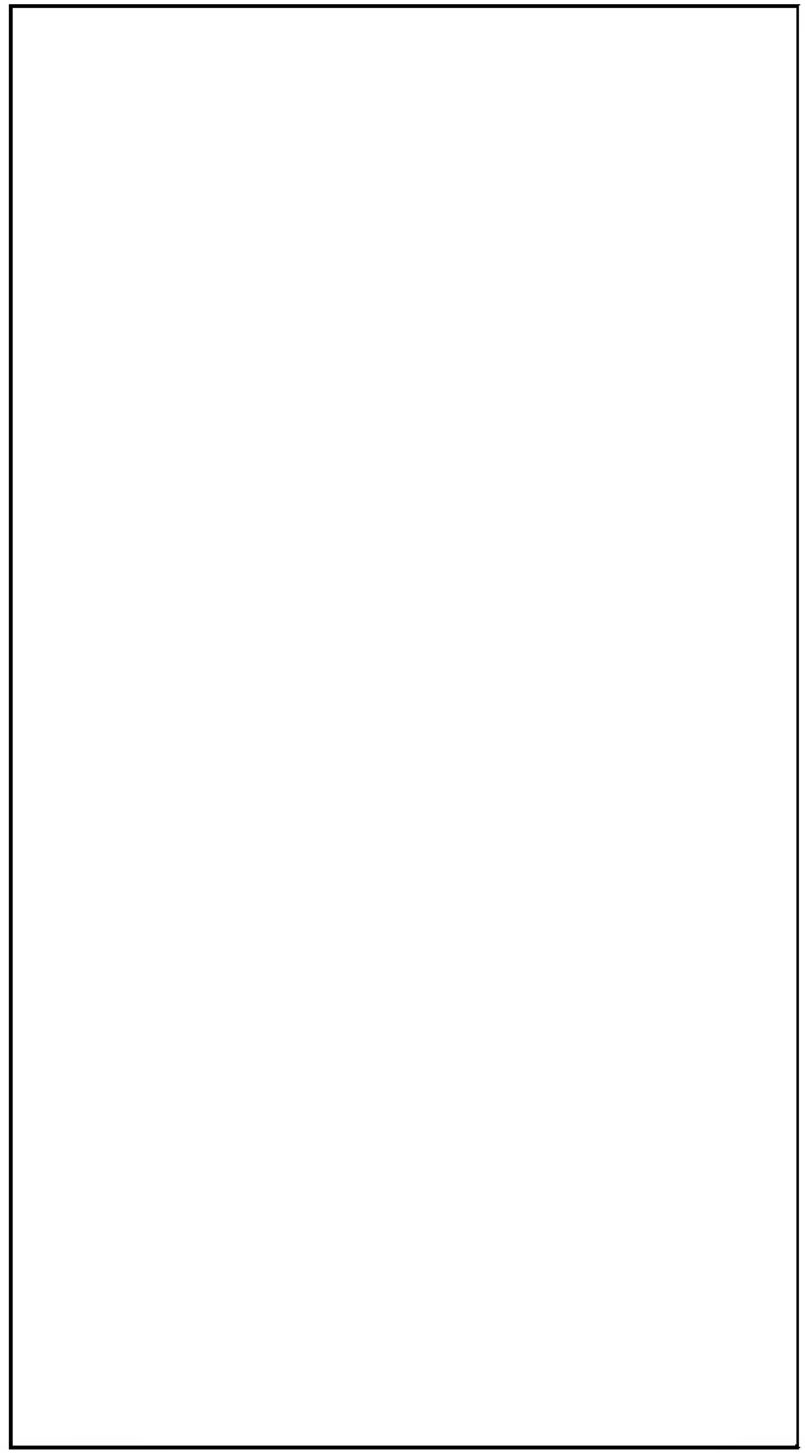

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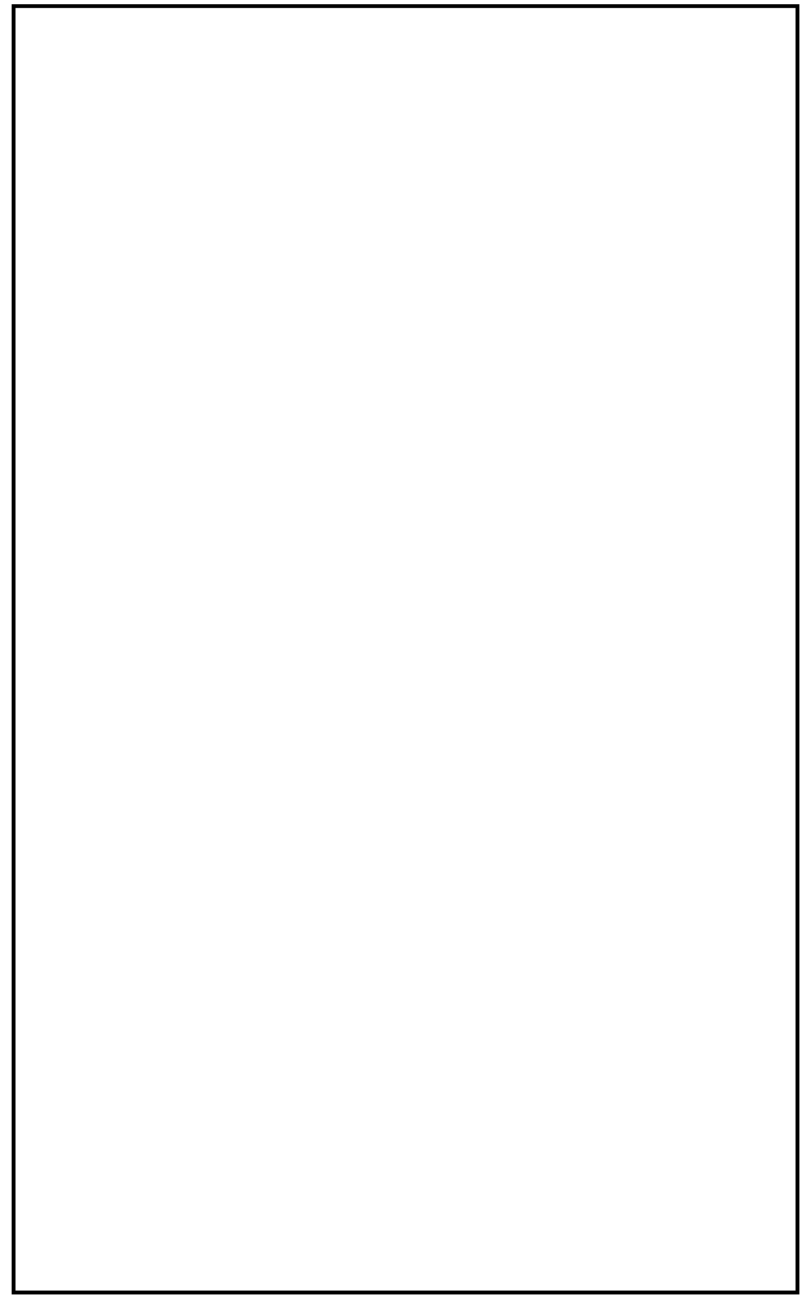

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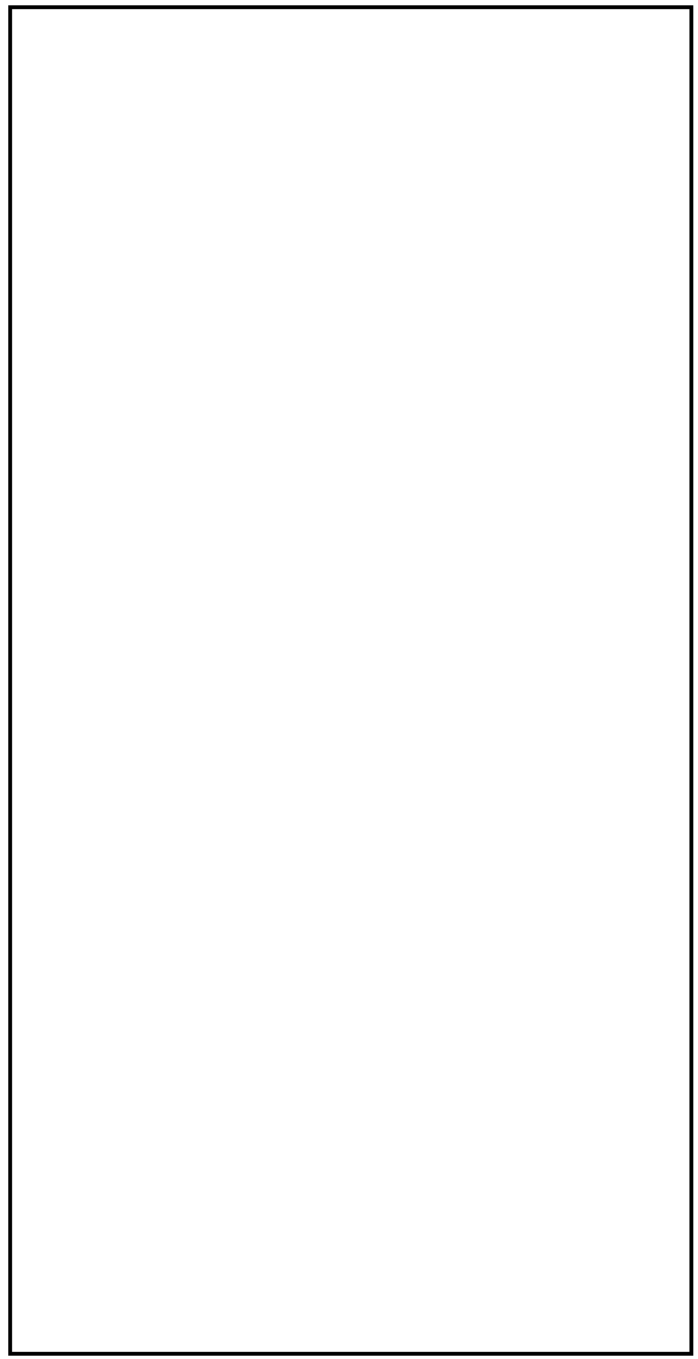

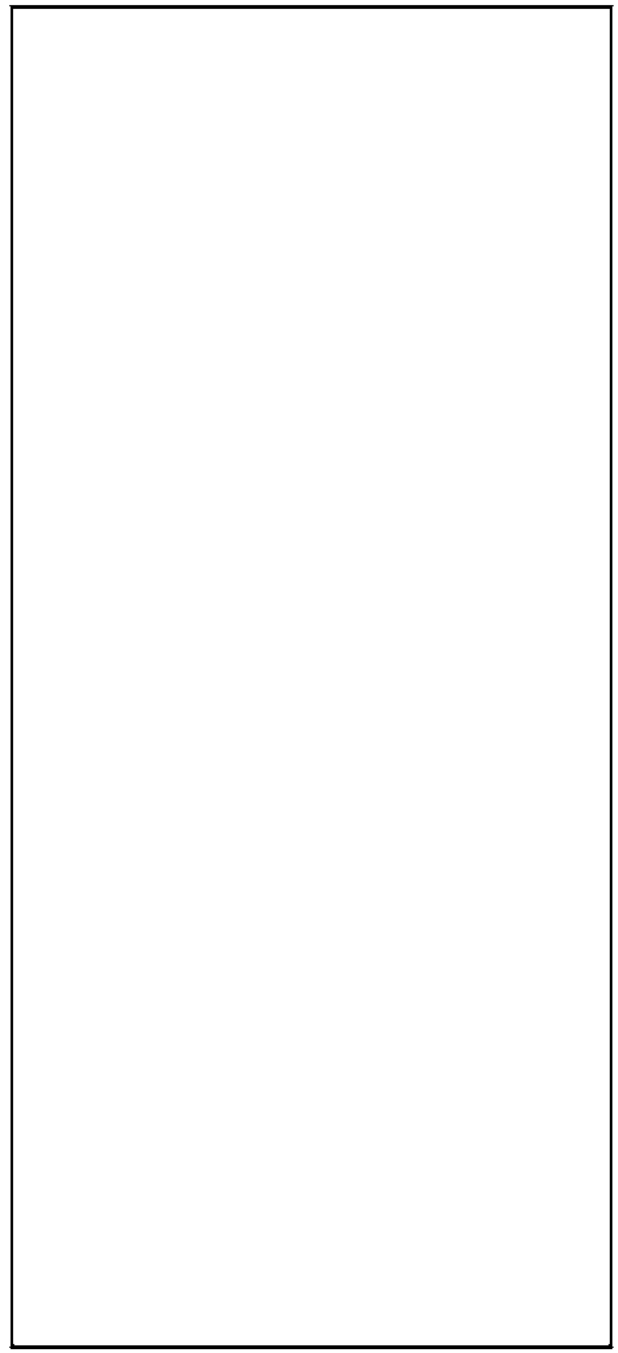

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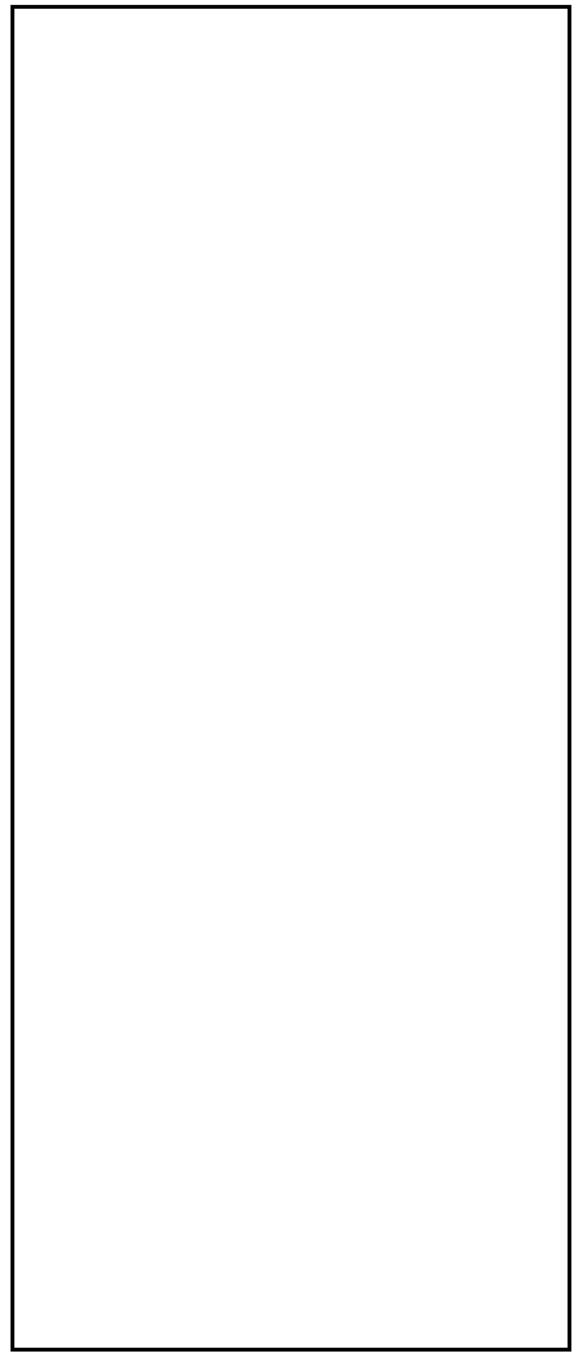

b6 -3
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[redacted]

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b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
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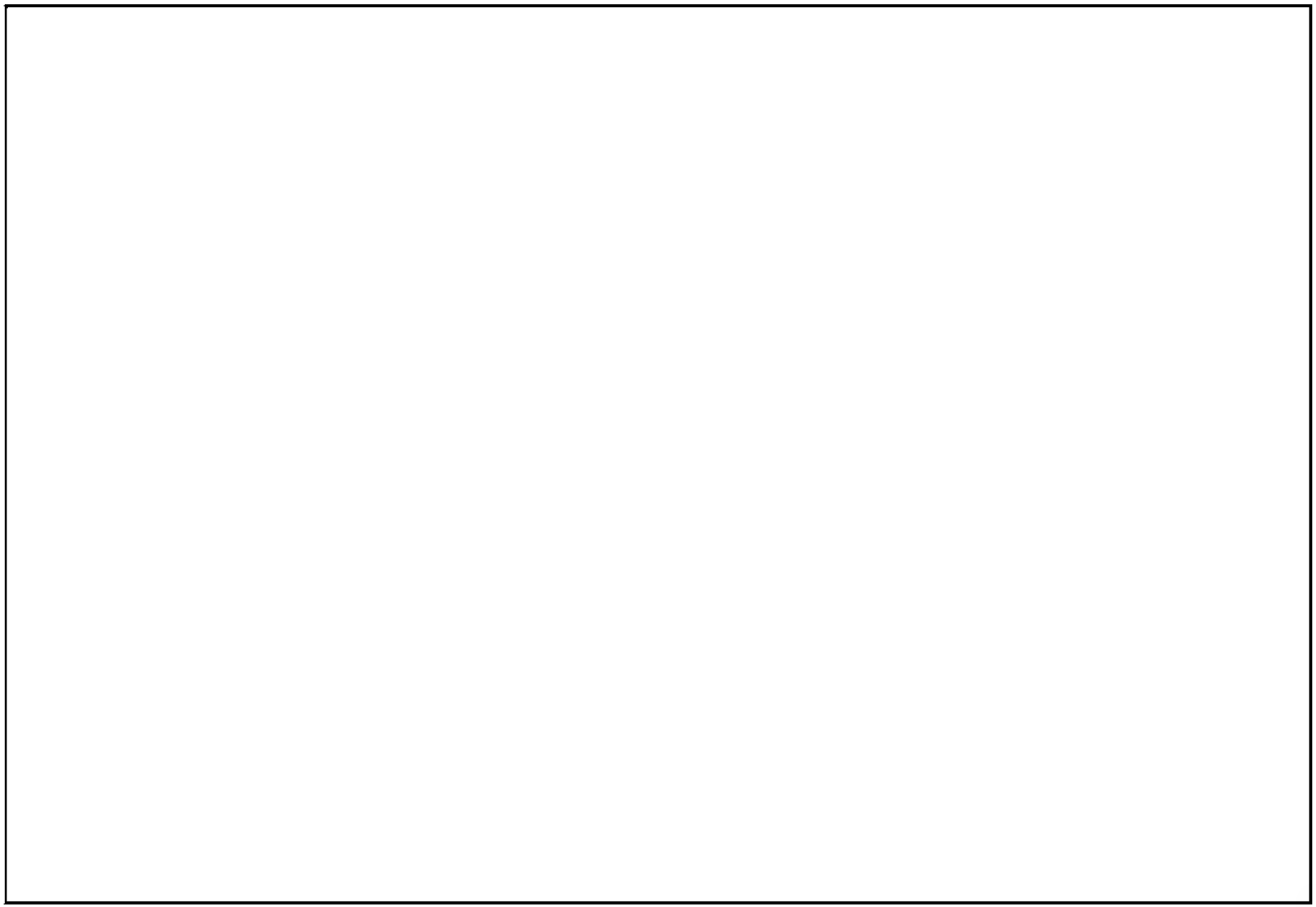

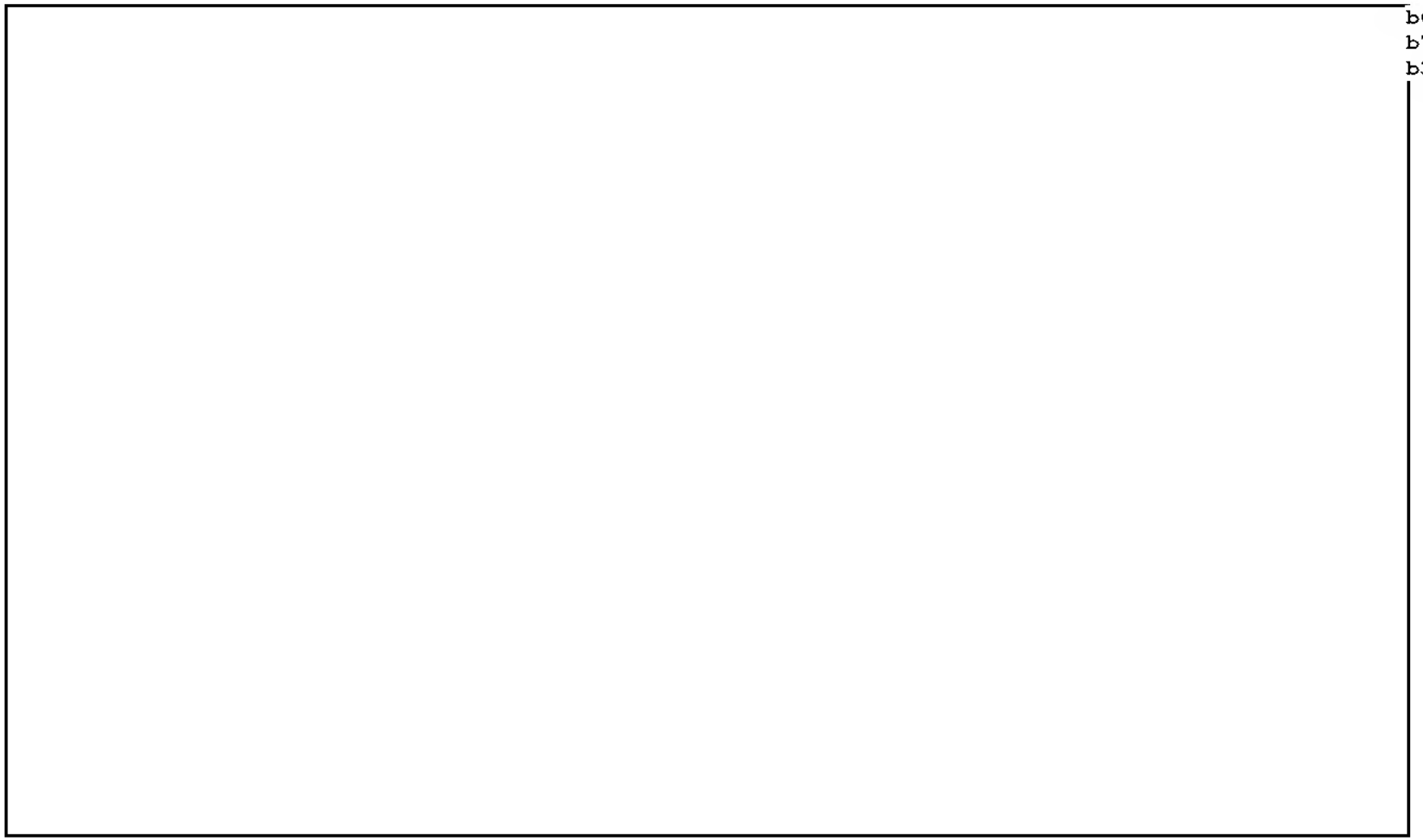

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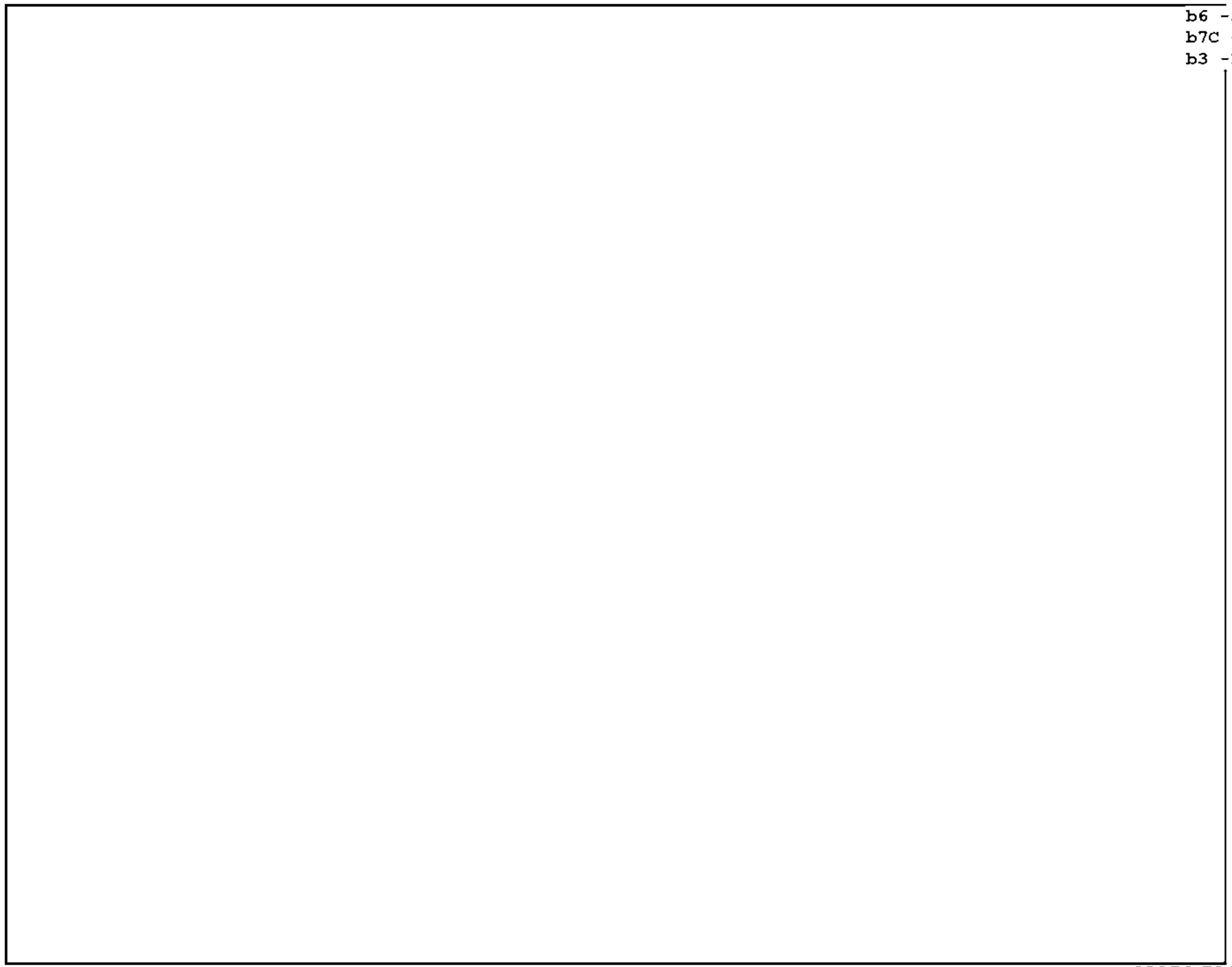

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03956-7266

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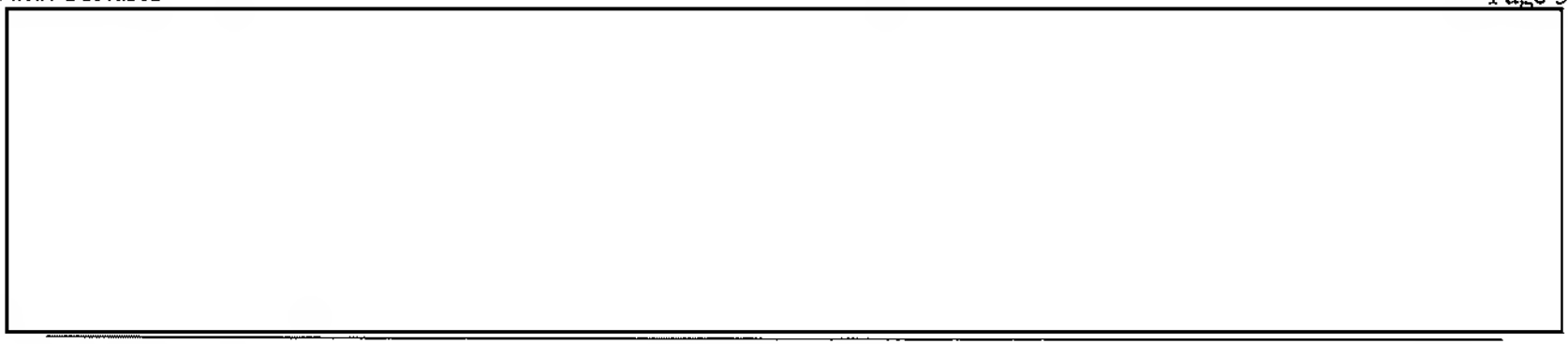

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